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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SUBJECT: NAMASTE SAILING CHARTERS OF MIAMI, INC. DOCUMENT NUMBER: P06000142553 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JOHANN N MARTENS (Name of Contact Person) (Firm/Company) 848 BRICKELL KEY DRIVE, SUITE 1204 (Address) MIAMI, FLORIDA 33131 (City/State and Zip Code) For further information concerning this matter, please call: JOHANN N MARTENS) 579-5605 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department	of State:		
	NAMASTE SAILING CHARTERS OF MIAMI, INC.			
SECOND:	The document number of the corporation (if known): P06000142553			_
THIRD:	The date dissolution was authorized: MAY 31, 2012			
	Effective date of dissolution <u>if applicable</u> : MAY 31, 2012 (no more than 90 days after dissolution)	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	oluti	ion
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by			
	JOHANN N MARTENS	SER	12 JU	Mary of the P
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	HASSEL FLORIDA	IN 20 PH 3: 47	
	JOHANN N MARTENS (Typed or printed name of person signing)			
	PRESIDENT (Title of person signing)			
	(or barrow arburne)			

Filing Fee: \$35