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SECRETARY OF STATE SECRETARY OF CORPORATIONS OF CORPORATIONS

T. Reports Let. 2 9. 200

COVER LETTER

TO: Amendment Section

Division of Corporations						
SUBJECT: _	REEL	OF	FSHORE	C	HARTERS	INC
DOCUMENT NUMBER: PO 70000 18805						
The enclosed	Articles of Disse	olution and f	ee are submitted	for filing	g.	
Please return all correspondence concerning this matter to the following:						
ı	PAUL	M	STRO	Н		
		(Name of	Contact Person)	· ·		
		(Firr	n/Company)			
6000	f SPR	ING I	LAKE	TER	RACE	
FORT	PIERO	(A	ddress)	٠	34951	
6004 SPRING LAKE TERRACE (Address) FORT PIERCE FL 34951 (City/State and Zip Code)						
For further information concerning this matter, please call:						
PAUL	M. S	TROH	at (77))	466 - 7	138
				i Code &	. Daytime Telephone	: Number)
1	check for the fol	•				
\$35 Filing	Fee \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	iling Fee & te of Status	\$43.75 Filing Certified Cop (Additional control enclosed)	у	\$52.50 Filing Fe Certificate of Sta Certified Copy (Additional copy enclosed)	tus &
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

ARTICLES OF DISSOLUTION SECRETARY OF STATE CORPORATIONS

Pursuant to section 607.1401, 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:
	REEL OFFSHORE CHARTERS INC.
SECOND:	REEL OFFSHORE CHARTERS INC. The document number of the corporation (if known): PO 70000 1880. The file date of the articles of incorporation: 2/9/07
THIRD:	The file date of the articles of incorporation: $\frac{2/9/07}{}$
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ature: X (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.) (Typed or printed name of person signing)
	PRES (DENT (Title of Person Signing)

Filing Fee: \$35