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COVER LETTER

		ent Section of Corporations		
SUBJECT	STRIC	TLY FISHING CHARTERS	SINC.	
DOCUM	ENT NU	MBER: P15000083361	<u> </u>	
The enclose	sed Artic	cles of Dissolution and	fee are submitted for filin	g.
Please ren	urn all co	rrespondence concernir	ng this matter to the follow	ving:
WILLIAM	A. ROOF			
		(Name of	Contact Person)	
HARLESS	VINIAR	& ASSOCIATES		72.5
		(Fir	m/Company)	2 5
222 S. US	HIGHWA	Y 1, STE 7		2019 JAN - 2 TALL AHASS
		(/	Address)	
TEQUEST	A, FL 334	169		11.0% N: 2
		(City/St	ate and Zip Code)	8
For furthe	er inform	ation concerning this m	atter, please call:	
WILLIAM	1 A. ROOF		561-746-8550 at (
	(Name	of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed	is a chec	ck for the following amo	ount:	
■ \$35 Fi	ling Fee	□ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
	Amendme Division P.O. Box	ent Section of Corporations 6327 ee, FL 32314	Am Div Clif 266	EET ADDRESS: endment Section ision of Corporations ton Building 1 Executive Center Circle ahassee, FL 32301

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: STRICTLY FISHING CHARTERS INC						
	STRICTLY FISHING CHARTERS INC						
SECOND:	The document number of the corporation (if known):						
THIRD:	The date dissolution was authorized:						
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.						
FOURTH:	Adoption of Dissolution (CHECK ONE)						
	Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.						
	Dissolution was approved by the shareholders through voting groups: The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by						
							(voting group)
						X	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)
	DONNA L. DICKERSON						
	(Typed or printed name of person signing)						
	PRESIDENT						
	(Title of person signing)						