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FLORIDA • GERMANY • SWITZERLAND

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Reply To:

January 8, 1998

Orlando

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002737171--4  
-01/11/98--01139--011  
\*\*\*\*\*43.50 \*\*\*\*\*43.50

**Re: Safari Boat Charters, Inc.**

Dear Madam or Sir:

Enclosed please find Articles of Dissolution for **Safari Boat Charters, Inc.**

Also enclosed is a check in the amount of \$43.50 to cover the \$35.00 filing fee for the Articles of Dissolution, as well as the \$8.50 fee for the certified copy of these Articles of Dissolution, which we request that you forward on to our office in Orlando at the following address:

LANE & ASSOCIATES, P.A.  
5301 CONROY ROAD, SUITE 140  
ORLANDO, FLORIDA, 32811  
(407) 316-0343 TEL.  
(407) 316-0373 FAX

Your attention to this matter is most appreciated.

Sincerely yours,



Paul Camp Lane  
Attorney at Law

PCL/als  
Enclosures

Diss.  
1-15-99  
CC

FILED  
99 JAN 11 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Affiliated Offices in:

A:\Dissolution Cover Safari Boat Charters.dot  
PCL Misc Disc V

FRANKFURT a.M. • MÜNCHEN • LUZERN • VADUZ

## 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 is: Safari Boat Charters, Inc.

SECOND: The date dissolution was authorized: December 5, 1998

THIRD: 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 vote of 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)

Signed this 5th day of December, 19 98

Signature X \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Peter Wolff  
(Typed or printed name)

Director, Chairman of the Board  
(Title)

FILED  
JAN 11 PM 12:35  
99  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA