

P93000069036

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August 26, 1997

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

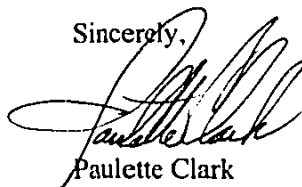
Re: Articles of Dissolution - Seagull Charters, Inc.

900002279809--5
-03/03/97--01071--016
*****35.00 *****35.00

Dear Sir or Madame:

Please find enclosed for filing the articles of dissolution for Seagull Charters, Inc. along with the appropriate filing fee. If you have any questions, or if changes are necessary, please call me.

Sincerely,



Paulette Clark
Legal Assistant

Paulette Clark gave authorization
to delete 2nd sentence on #2
9/5 KB

VS SEP 6 1997

Uldis

VS SEP 6 1997

FILED
97 AUG 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
SEAGULL CHARTERS, INC.
PURSUANT TO §607.1403 OF
THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

FILED
97 AUG 28 PH 2: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Date Paid
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, SEAGULL CHARTERS, INC. (the "Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is SEAGULL CHARTERS, INC.
2. The Corporation elected to dissolve on December 31, 1996, by unanimous written consent of its shareholders.
3. All liabilities and obligations of the Corporation have been paid, discharged or adequate reserves have been established.
4. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, including a 1995, "Hatteras," 43 foot sportfisherman, known as "Seagull" and bearing official number 1034221, were distributed in a liquidating distribution to the Corporation's shareholder in accordance with his rights and interests.
5. There are no actions pending against the Corporation in any court.

Dated: July 15, 1997.

By: 

Jesse S. Siegel
Its: President