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May 9, 1997

Corporate Records Bureau  
DIVISION OF CORPORATIONS  
Department of State  
P O Box 6327  
Tallahassee, FL 32314

Dear Sir:

The enclosed document, Articles of Dissolution of Fish on Charters,  
Inc., is being sent accompanied by our Check #38861, in the amount  
of \$35.00 in payment of fee for dissolution.

Thank you for your assistance.

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-05/12/97--01055--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,

*Louise Marshall*

Louise Marshall  
for Frederick Dahlmeier

LM/FMD  
Enc.

Tanner/93.688

FILED  
97 MAY 12 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 5/16  
WHL

ARTICLES OF DISSOLUTION  
OF  
FISH ON CHARTERS, INC.


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

FIRST: The name of the corporation is FISH ON CHARTERS, INC.

SECOND: The day dissolution was authorized: December 31, 1996.

THIRD: Adoption of these Articles of Dissolution was approved by the shareholders and Board of Directors. The number of votes cast by each group respectively for dissolution was sufficient for approval.

Signed this 1<sup>st</sup> day of January, 1997.

  
\_\_\_\_\_  
GLORIA TANNER, Vice Chairman of  
the Board of Directors

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA