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FABYANSKE, SVOBODA, WESTRA & HART
A PROFESSIONAL ASSOCIATION

B. C. HART
M. T. FABYANSKE
GERALD L. SVOBODA
MARK W. WESTRA
JEREMIAH J. KEARNEY
DENNIS J. TROOEN
SCOTT LLOYD ANDERSON
PAUL L. RAYELLE
GREGORY T. SPALJ
DEAN B. THOMSON
GARY C. EIDSON
KYLE E. HART
JUDITH E. KROW

SUITE 1100
920 SECOND AVENUE SOUTH
MINNEAPOLIS, MINNESOTA 55402
TELEPHONE 612-338-0115
TELECOPIER 612-338-3857

HOLLY A. R. HART
STEPHEN A. MELCHER
RICHARD G. JENKIN
THOMAS J. TUCCI
CHARLES G. CARPENTER III
MARY BUE M. VORBRICH
MICHAEL J. KNZER
JOCelyn L. KNOLL
STEVEN C. COX
JULIE A. DOHERTY
JAYNE E. GARDNER

OF COUNSEL:
DWIGHT G. RABUSE

March 21, 1997

VIA CERTIFIED MAIL

State of Florida
Division of Corporations
Attn: Dissolution Filing
P.O. Box 6327
Tallahassee FL 32314

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-03/26/97--0133-002
*****35.00 *****35.00

Re: Adventures in Paradise Charters, Inc. Articles of Dissolution

Dear Sir or Madam:

As attorneys for Adventures in Paradise Charters, Inc., enclosed for filing you will find the Articles of Dissolutions and a \$35.00 filing fee. Please return a certified copy of the Articles of Dissolution to us at the above address.

If you have any questions please call me.

Very truly yours,


Jayne E. Gardner

JEG/cwh
Enclosure

cc: Adventures in Paradise Charters, Inc.

Vol dis

VS MAR 31 1997

ARTICLES OF DISSOLUTION
(pursuant to Florida Statute Section 607.1403)
ADVENTURES IN PARADISE CHARTERS, INC.

FILED
97 MAR 26 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name of Corporation: **Adventures in Paradise Charters, Inc.**

- A. Indicate method of dissolution by checking the appropriate choice below: (Check and complete only **ONE** of the sections)

☒ (x) Dissolution by **BOARD OF DIRECTORS AND SHAREHOLDERS**

Authority to dissolve the corporation in accordance with sec. 607.1402 of the Florida Statutes was granted on March 12, 1997, by unanimous vote of approval by its shareholders.

OR

☐ () Dissolution **BEFORE ISSUANCE OF SHARES**

The corporation was incorporated on _____
(date)

None of the corporation's shares have been issued; no debt of the corporation remains unpaid; and dissolution under sec. 607.1401 of the Florida Statutes was authorized by (indicate which by checking the appropriate choice)

☐ () the incorporators.

OR

☐ () the board of directors.

- B. Executed on behalf of the corporation on March 12, 1997
(date)



(signature)

Mark Waldrep

Secretary

(title)

- C. This document was drafted by Scott Lloyd Anderson, Fabyanske, Svoboda, Westra & Hart, P.A., 920 Second Avenue South, Suite 1100, Minneapolis, MN 55402
(name of individual required by law)

FILING FEE - \$35.00