

P94000008456

Caroline Charters, Inc.  
P.O. Box 1222  
Fernandina, FL 32035

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Carolina Charters Inc

SECOND: The filing date of the articles of incorporation was: Jan 24, 1994

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 12<sup>th</sup> day of May, 2003.

Signature

John M. Odum  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John M. Odum

(Typed or printed name)

C EO

(Title)

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