

P94000038568

660 Riversville Road, Greenwich, CT 06831

Telephone No. 203/661-6432

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee
Florida 32314

Re: Apex Charters, Inc.
Document # P94000038568

Enclosed is the Articles of Dissolution for Apex Charters.

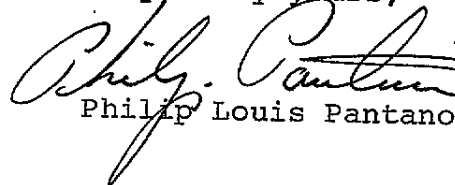
Enclosed is the filing fee for the Articles of Dissolution in the amount of \$35.

My Return Address is: 660 Riversville Road
Greenwich CT 06831

My Telephone # is: 203/661-6432

300004534203--4
-08/14/01--01063--002
*****35.00 *****35.00

Very truly yours,


Philip Louis Pantano

Enclosure - Check \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 14 AM 7:50

FILED

T. LEWIS AUG 22 2001

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: Apex Charters, Inc.

SECOND: The filing date of the articles of incorporation was: May 23, 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 9th day of August 2001

Signature


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

Philip Pantano

(Typed or printed name)

President

(Title)

FILED
01 AUG 14 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA