

Sandra A. Kenny, Attorney at Law

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January 14, 1998

Secretary of State
Division of Corporations
Dissolution Division
Attn: Louise
P.O. Box 6327
Tallahassee, Florida 32314

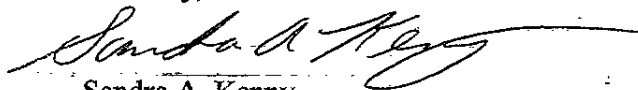
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Re: Harold Wasserman and Beverly Wasserman v. Black Thunder Offshore
Sportfishing Team, Inc. and Michael Wassezman
Seminole County Case No: 97-1990-CA-16-A
(Judicial Dissolution of corporation)

Dear Louise:

As we discussed in our telephone conversation of January 12, 1998, I am enclosing another copy of the Final Judgment ordering that the corporation known as Black Thunder Offshore Sportfishing Team, Inc. be dissolved. I previously sent a conformed copy of the judgment to your office on December 9, 1997 (copy of letter attached), but understand that the letter and Final Judgment apparently never arrived. I would appreciate it if you would have the above referenced corporation dissolved per the court's order. If you have any questions, please don't hesitate to contact me.

Sincerely,



Sandra A. Kenny

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 Pages

Court Order Diss
NFT
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Sandra A. Kenny, Attorney at Law

1025 South Semoran Boulevard
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Winter Park, Florida 32792

Phone (407)671-6522
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December 09, 1997

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

Re: Harold Wasserman and Beverly Wasserman v. Black Thunder Offshore
Sportfishing Team, Inc. and Michael Wassesrman
Seminole County Case No: 97-1990-CA-16-A
(Judicial Dissolution of corporation)

Dear Sir/Madam:

Enclosed please find a conformed copy of the Final Judgment ordering that the corporation known as Black Thunder Offshore Sportfishing Team, Inc. be dissolved. It is my understanding that since this is a judicial dissolution, the officers of the corporation do not need to file Articles of Dissolution or pay the dissolution fee of \$35.00. If this is incorrect, or if you have any questions regarding this matter, please contact me as soon as possible.

Sincerely,


Sandra A. Kenny

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT
IN AND FOR SEMINOLE COUNTY, FLORIDA

CASE NO: 97-1990-CA-16-A

HAROLD WASSERMAN, and
BEVERLY WASSERMAN,

Plaintiffs,

v.

BLACK THUNDER OFFSHORE
SPORTFISHING TEAM, INC., and
MICHAEL WASSERMAN,

Defendants.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FINAL JUDGMENT

THIS CAUSE came before the court on the 9 day of December, 1997 upon the Joint Stipulation of the parties. The court, having reviewed the Stipulation and the court file, and being otherwise duly informed of the premises, it is hereby
CONSIDERED, ORDERED AND ADJUDGED:

1. That Lance Shinder, Esquire disburse \$5,500.00 of the settlement proceeds of the lawsuit between Black Thunder Offshore Sportfishing Team, Inc. v. Donvee, Inc., d/b/a Black Thunder Power Boats to Harold and Beverly Wasserman.

3. That Lance Shinder, Esquire disburse the balance of the settlement proceeds to Michael Wasserman.

4. That the Secretary of State dissolve the corporation known as Black Thunder Offshore Sportfishing Team, Inc.

DONE AND ORDERED in Chambers in Seminole County, Florida, this 9 day of December, 1997.



Alan Dickey
Circuit Court Judge

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that conformed copies of the foregoing have been furnished via U.S. Mail Delivery to Sandra A. Kenry, Esquire, 1025 South Semoran Boulevard, Suite 1093, Winter Park, Florida 32792, to Sherry M. Cote', Esquire, 1220 Hibiscus Drive, Suite 4, Edgewater, Florida 32141, to Michael Wasserman, 1541 Springtime Loop, Winter Park, Florida 32792, to Black Thunder Offshore Sportfishing Team, Inc., attn: Michael Wasserman, 1541 Springtime Loop, Winter Park, Florida 32792, to Lance Shinder, Esquire, Barket & Shinder, P.A., 19 West Flagler Street, Suite 1212, Miami, Florida 33131, and to the Secretary of State, Division of Corporations, Dissolution Division, P.O. Box 6327, Tallahassee, Florida 32314 this 9th day of December, 1997.


Judicial Assistant/Attorney