

P94000089086

March 26, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS
Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: dissolution of Fla. coporation, Boca Grande Saltwater Fly Fishing School, Inc.

Dear Secretary of State:

Attached you will find the articles of dissolution for Boca Grande Saltwater Fly Fishing School, Inc. Please file and send a confirmation to the below address. If there should be any questions regarding this action, do not hesitate to contact me at (941) 964-0291 or fax at (941) 964-1611. Your attention to this matter will be greatly appreciated.

Sincerely,

Tory Sieglaff

Tory Sieglaff
Asst. to Capt. Melvin, Vice Pres.
P.O. Box 1407
Boca Grande, FL 33921

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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RECEIVED
97 APR 31 PM 3:15
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

Tory Sieglaff
P.O. Box 1407
Boca Grande, FL 33921

SUBJECT: BOCA GRANDE SALTWATER FLY FISHING SCHOOL, INC.
Ref. Number: P94000089086

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 097A00016832

Boca Grande Saltwater Fly Fishing School, Inc.

ARTICLES OF DISSOLUTION

Boca Grande Saltwater Fly Fishing School, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Boca Grande Saltwater Fly Fishing School, Inc.

SECOND: The shareholders of the company approved the dissolution of the company on December 31, 1996.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: 3/1/97

Boca Grande Saltwater Fly Fishing School, Inc.

By: Capt. Sandy Melvin
Capt. Sandy Melvin, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA