

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Request for Dissolution of Incorporation

DOCUMENT NUMBER: P95000017795

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Persampieri

(Name of Contact Person)

Inshore Saltwater Anglers, Inc.

(Firm/Company)

2910 State Road 13 N.

(Address)

Jacksonville, FL 32259

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Persampieri at 904-287-0363

or Mike Davis

at (904) 240-5605 / 647-1719

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Inshore Saltwater Anglers, Inc.

SECOND: The document number of the corporation (if known): P95000017795

THIRD: The file date of the articles of incorporation: 3 | 3 | 95

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MICHAEL DAVIS

(Typed or printed name of person signing)

TREASURER

(Title of Person Signing)

FILED
08 JAN 11 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

AFFIDAVIT

STATE OF Florida

COUNTY OF Duval

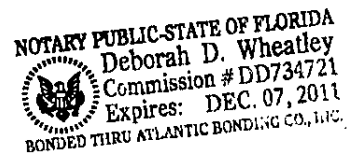
Personally came and appeared before me, the undersigned Notary, the within name Michael Davis, who is a resident of Duval County, State of Florida, and makes this his statement and General Affidavit upon oath and affirmation that the following matters, facts and things set forth are to be true and correct to the best of his knowledge, acting on behalf of the company Inshore Saltwater Anglers, Inc., stating the following:

Upon Dissolution of Inshore Saltwater Anglers, Inc., Document # P95000017795, as a For-Profit Incorporation, I respectfully submit the application for Not-for-Profit Articles of Incorporation, to be re-established as such, under the name Inshore Saltwater Anglers, Inc.

Dated this 9th day of January, 2008

SWORN to and subscribe before me, this the 9th day of January, 2008.


Notary Public



Mv Commission expires: 12-7-2011

* Please file this second.

