

P95000020963

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000000744 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 761-2910
Fax Number : (954) 764-4996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 11 PM 4:30

FILED

DISSOLUTION

GULFSTREAM SPORT FISHING CHARTERS, INC.

99 JAN 11 11:21
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Volunt. Dissolved

Electronic Filing Menu

Corporate Filing

Public Access Menu

1-12-99

DC

H99-744 5

**ARTICLES OF DISSOLUTION
OF
GULFSTREAM SPORT FISHING CHARTERS, INC.**

FILED
99 JUN 11 PM 4:30
SECRETARY OF
TALLAHASSEE COUNTY

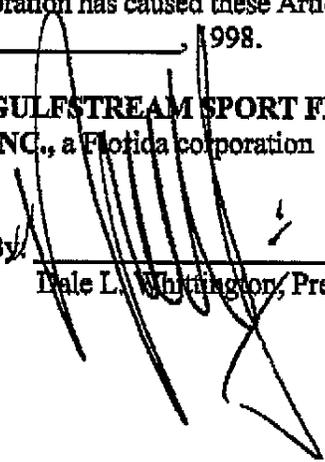
Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Gulfstream Sport Fishing Charters, Inc., document number P95000020963, a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is Gulfstream Sport Fishing Charters, Inc.
2. The dissolution of the corporation was authorized by a joint corporate action of the Directors and the shareholders of the corporation dated as of December 31, 1998.
3. The number of votes for dissolution was sufficient for approval.
4. Complete liquidation and or distribution of the Corporation's assets was made to the shareholders on December 31, 1998.

These Articles of Dissolution shall be effective as of December 31, 1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 30 day of December, _____, 1998.

**GULFSTREAM SPORT FISHING CHARTERS,
INC., a Florida corporation**

By: 
Dale L. Whittington, President

Prepared by: Glen A. Stankee, Esq., FL Bar #331848
Ruden, McClosky, et. al.
200 E. Broward Boulevard, Suite 1500
Fort Lauderdale, Florida 33301
Telephone: (954) 761-2907
Facsimile: (954) 764-4996

H99-744 5

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Dale L. Whittington, the President of Gulfstream Sport Fishing Charters, Inc., a Florida corporation, who is personally known to me or who has produced personally known as identification and who did (not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of December, 1998.

Jean Daunno
Signature of Notary Public

Jean DAUNNO
Typed or printed name of Notary Public

3/17/2001
Commission Number and Expiration Date



Jean Daunno
MY COMMISSION # 00002822 EXPIRES
MARCH 17, 2001
BONDED THROUGH TRAVELERS INSURANCE, INC.

Prepared by: Glen A. Stanke, Esq., FL Bar #331848
Ruden, McClosky, et. al.
200 E. Broward Boulevard, Suite 1500
Fort Lauderdale, Florida 33301
Telephone: (954) 761-2907
Facsimile: (954) 764-4996

H99-744 5