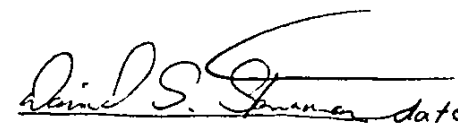


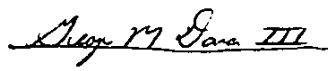
 **HELEN S.** **800002241131-2**

To whom it may concern:


We the officers of Helen S Fun Fishing Inc. choose to dissolution our corporation and have included a completed and signed 607.1401 article of dissolution form and check #1320 for the 35th filing fee.

President  date 7.24.97

800002241131-2
-07/28/97-01100-0001
***\$5.00 ***\$5.00

Vice President  date 7-24-97
George M Dana III

FILED
97 JUL 28 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 8/5

Vol. Diss.

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: Helen S Fun Fishing, Inc.

SECOND: The articles of incorporation were filed on: 3/23/1995

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 24th day of July, 19 97.

Signature George M Dana III

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

George M Dana III
(Typed or printed name)

Vice President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA