

P95000091570

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July 28, 1999

OVERNIGHT MAIL

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000002945270--3
-07/29/99-01065-009
*****35.00 *****35.00

Re: Crompton Yacht Charters, Inc.

Dear Sir or Madam:

Enclosed are the following:

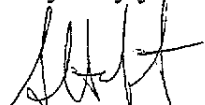
1. Articles of Dissolution for Crompton Yacht Charters, Inc.; and
2. Check payable to Florida Department of State in the amount of \$35.00 for the filing fee.

Enclosed is a copy of the Articles and a return envelope. Please return a file-stamped copy to me.

Thank you.

D. 155
8-3-99
DMS

Very truly yours,


STUART J. HAFT

SJH/na
Enclosures

FILED
99 JUL 29 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

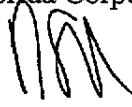
**ARTICLES OF DISSOLUTION
OF
CROMPTON YACHT CHARTERS, INC.**

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is CROMPTON YACHT CHARTERS, INC.
2. Dissolution was authorized on July 28, 1999.
3. The number of votes cast by the shareholders was sufficient for approval.
4. The dissolution shall be effective upon filing of these Articles.

Dated this 28th day of July, 1999.

CROMPTON YACHT CHARTERS, INC.
A Florida Corporation

By: 
Robert Crompton, President

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 JUL 29 AM 9:04

FILED