

P96000016897

December 28th, 2001

Florida Dept. of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004784288--7
-01/18/02--01041--012
*****43.75 *****43.75

Re: Atlantic Blue ^{WATER} Charters, Inc.
#P96000016897

FILED
02 JAN 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ladies or Gentlemen::

This letter is notification that the above corporation has ceased operations as of December 28th, 2001.

Please adjust your records accordingly.

Sincerely,

Ralph L. Creech, Jr.

Ralph L. Creech, Jr.
Director-President

Ps 1/23/02 ✓
VOL DISS.

ARTICLES OF DISSOLUTION

FILED

02 JAN 18 PM 2:43

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ATLANTIC Blue water Charters, INC.

SECOND: The date dissolution was authorized: December 28 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 7 day of January, 2002.

Signature Ralph L. Creech Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RALPH L. Creech Jr.
(Typed or printed name)

President
(Title)