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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 AM 10:21

Yacht Charters International Corp.

P.O. Box 1085, New Canaan, CT. 06840

August 14, 2000

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

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*****43.75 *****43.75

Dear Madam/Sir,

Enclosed are the Articles of Dissolution for Yacht Charters International Corporation together with a check for \$43.75 that represents the filing fee as well as a fee for a certified copy of the articles.

Thank you for your help in this matter.



Steve Ward, CFO

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V. SHEPARD AUG 30 2000

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Articles of Dissolution

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

FIRST: The name of the corporation is Yacht Charters International Corp., P.O. Box 1085, New Canaan, CT 06840. (FEI # 65-0661785).

SECOND: The date dissolution was authorized: December 31, 1999.

THIRD: Dissolution was approved unanimously by the shareholders

Signed this day 26th day of July, 2000.

Signature _____

Paul M. Madden

President