

P 96 0000 54988

KING FAMILY CHARTERS, INC.  
C/O 124 NORTH MAIN STREET  
FORKED RIVER, NEW JERSEY 08731

300002980353--0  
-09/08/99-01027-008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

August 30, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Dissolution

Dear Sir/Madam:

With reference to King Family Charters, Inc., employer identification number 65-0783877, please be advised that this entity is filing Articles of Dissolution in the State of Florida. I have enclosed a check in the amount of \$43.75 for the dissolution filing fee and a certified copy of the dissolution. Any correspondence and the eventual issuance of certificate should be forwarded directly to my accountant, Paul J. Dalton, CPA at 124 North Main Street, Forked River, New Jersey 08731. I hereby authorize him to provide any information necessary to have this application successfully satisfied.

If you have any questions, please do not hesitate to call me. Thank you.

Very truly yours,  
King Family Charters, Inc.

*Brian E King*  
Brian E. King  
Director

BEK:lam

*Paul Dalton*  
1-609-971-1390  
*Paul J. Dalton* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *add - sole - director*  
DATE *9-15-99*  
DOC EXAM *Anna Chesnut*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP -8 PM 3:01

FILED

## 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: King Family Charters, Inc.

SECOND: The filing date of the articles of incorporation was: June 27, 1996

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 3<sup>rd</sup> day of September, 19 99.

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

Brian E. King  
(Typed or printed name)

Sole Director  
(Title)

FILED  
99 SEP -8 PM 3:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE