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FRASCO & CAPONIGRO, P.C.
ATTORNEYS AND COUNSELLORS

MARK A. HOPPEN
ALSO ADMITTED IN ILLINOIS

March 5, 1999

FILED
99 MAR -9 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: J.F. Charters; EIN #59-3398411


Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation. A check in the amount of \$43.75 (filing fee of \$35.00 and certified copy of \$8.75).

Should you have any questions, please contact the undersigned.

Very truly yours,

FRASCO & CAPONIGRO



Mark A. Hoppen

MAH/srm
Enclosures (2)

Diss.
3-11-99
CC

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: J.F. CHARTERS, INC.

SECOND: The date dissolution was authorized: December 28, 1998

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.

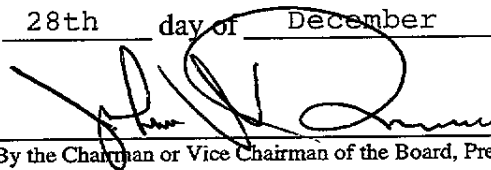
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 28th day of December, 1998

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

John W. Frasco

(Typed or printed name)

President

(Title)

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