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ASCENIA MA

100002347791--1 -11/14/97--01087--014 *****35.00 *****35.00

November 11, 1997

Florida Secretary of State Division of Corporations P. Dox 6327 Tallahassee, FL 32314

RAYMOND C. ALLEY (1893-1975) HAROLD G. MAASS (OF COUNSEL)

DOYLE ROGERS

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EDWARD D. LEWIS

NEAL W. KNIGHT, JR.

LOUIS L. HAMBY III

WILLIAM W. ATTERBURY III

ALAN LINDSAY

Re: Articles of Dissolution - Gulf Charters, Inc.

Dear Sir or Madam:

Please find enclosed for filing the articles of dissolution for Gulf Charters, Inc. along with the appropriate filing fee. If you have any questions, or if changes are necessary, please call me.

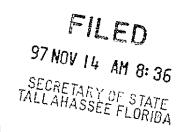
Paulette Clark

Legal Assistant to Robb R. Maass

. VS NOV 1 7 1997

Uoldis

ARTICLES OF DISSOLUTION OF GULF CHARTERS, INC.



To:	Department of State Tallahassee, Florida 32304	Filing Fee \$
Chart dissol	Pursuant to the provisions of Section 607.14 ers, Inc. (the "Corporation") adopts the folving the Corporation:	102 of the Florida General Corporation Act, Gulf lowing articles of dissolution for the purpose of
1.	The name of the Corporation is Gulf Char	ters, Inc.
2.	The Corporation elected to dissolve by unanimous written consent of its shareholders on October 14, 1997. The number cast for dissolution was sufficient for approval.	
DAT	E:	Gulf Charters, Inc. By: Rodney S. Ackley, President
	TE OF FLORIDA)) ss: UNTY OF PINE //AS)	,
Rod	The foregoing was acknowledged before ney S. Ackley, President of Gulf Charter oration. He is personally known me or produced the second secon	s, Inc., a Florida corporation, on behalf of the uced as identification. Signature of Person Taking Acknowledgment
	GREGORY L. GRESHAM COMMISSION # CC 437739 EXPIRES FEB 8,1999 BONDED THRU ATLANTIC BONDING CO., INC.	Name typed, printed or stamped Title: Notary- State of Florida Social Number: CC #27729