P97000022775

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Division of Corporations		
SUBJECT: BAY BARE BOAT CHARTERS INC. 2		
DOCUMENT NUMBER: P97000022715		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
ARDEN J. LEA		
(Name of Person)		
LAW OFFICES OF ARDEN J. LEA		
(Name of Firm/Company)		
891 ChocTAWHATCHEE RIVER ROAD		
(Address)		
BRUCE F1 32455-4531		
BRUCE, FL 32455-4531 (City/State/and Zip Code)		
For further information concerning this matter, please call:		
ARden J. LEA at (850) $835-1263$ (Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399		

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

TID OT.	The name of the corporation as currently filed with Department of State:	
FIRST:		
	BAY BAREBOAT CHARTERS, INC.	
SECOND:	The document number of the corporation (if known): P97 0000 22775	
THIRD:	The file date of the articles of incorporation was: $\frac{0.3/13/1997}{2}$	
FOURTH:	(CHECK AT LEAST ONE BOX)	
*	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
A majority of the directors authorized the dissolution.		
	Signed this	
Signature: Dala HAR		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
	ARDEN J. LEA (Typed or printed name of person signing)	
	OFFICER/REGISTERED AGENT/President	

(Title of person signing)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. AU BAREBOAT CHARTERS, INC. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ARden J. LEA
Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00