

P97000029104

~~Lawyers Title~~
~~Insurance Corporation~~

Key West Classic
Yacht Charters, Inc.
820 Windsor Lane
Key West, FL 33040
(305) 296-5446

To: FL. Division of Corporations
RE: DISSOLUTION of Corporation

It is our intent to dissolve
the Florida corporation described
above. If the enclosed docu-
mentation is not sufficient
to do so, please notify us.

Thank you for your attention
in this matter.

Sincerely,
Matthew J. Lynch
Amy E. Lachet
(Shareholders and
Officers)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -5 AM 8:25

APPROVED
AND
FILED

	Reinstatement
	Trademark
	Other

Examiner's Initials

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: Key West Classic Yacht
Charters Inc.

SECOND: The date dissolution was authorized: Sept. 21, 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 21 day of September, 19 98

Signature _____

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

Matthew J. Lynch

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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