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Pamela E. Southgate

102 Conch Court
Ponte Vedra Beach, FL 32082

Home Phone 904 285 7839

April 07, 1998

Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

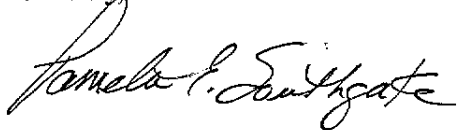
Dear Sirs and Madams,

RE: Dissolution 1st Coast Tours and Excursions, Inc.

Please allow this letter along with your required form and my check number 2035 in the amount of \$43.75 (\$35.00 dissolution fee and \$8.75 for certificate of status) made payable to the Department of State to act as my formal request to dissolve the corporation 1st Coast Tours and Excursions.

Please allow this letter and the enclosed cover note from my Corporate mailing to act as address change notification for the corporation for your records.

Sincerely,



Pamela E. Southgate

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V.D/S
LPO
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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: FIRST COAST TOURS ^{AND} EXCURSIONS, INC.

SECOND: The articles of incorporation were filed on: 5/01/1997

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 6 day of April, 19 98

Signature

Pamela E. Southgate

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

PAMELA E. Southgate

(Typed or printed name)

Chairman/PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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