

P97000051250

March 6, 1999

TO; Secretary of State
State of Florida

300002800633--3
-03/10/99--01054--021
*****43.75 *****43.75

Dear Sir:

We wish to dissolve the corporation - OFF-KEY BACKCOUNTRY
FISHING INC. - effective immediately.

This corporation has no assets, never did have any assets
and there is just the incorporator listed in your files and
signed below.

The address of the corporation and Robert Tiburzi is

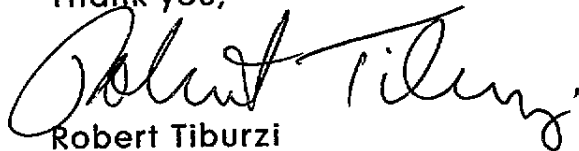
172 Columbus Drive
Islamorada, FL 33036

305 - 664-2498

FILED
99 MAR 10 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I have enclosed check # 665 in the amount of \$ 43.75 to cover
costs.

Thank you,


Robert Tiburzi

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TLL MAR 15 1999

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: OFF-KEY BACKCOUNTRY
Fishing, Inc.

SECOND: The filing date of the articles of incorporation was: 6-9-97

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 28 day of FEBRUARY, 19 99.

Signature

Robert Tiburzi INCORPORATOR

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

Robert Tiburzi

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA