

P97000092262

From: Origin ID: PPMA (954)772-8050
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(City/State/Zip/Phone #)

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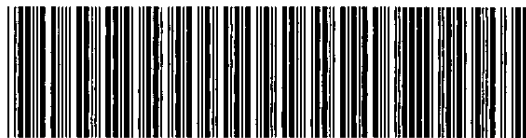
(Business Entity Name)

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CONFIDENTIAL

21 November 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Via FedEx Only

Re: ***Articles of Dissolution***
Poseidon Fishing Charters, Inc.
Document Number: P97000092262

Dear Sir or Madam:

Enclosed are the following for the dissolution of Poseidon Fishing Charters Inc., a Florida corporation:

1. Articles of Dissolution for Poseidon Fishing Charters, Inc.
2. Check of \$43.75, made payable to the "Florida Department of State" representing:
 - a. The \$35.00 fee to file this certificate.
 - b. The \$8.75 fee to have a certified copy returned to this office.
3. Self-addressed, stamped envelope.

Please return a certified copy of the Articles of Dissolution to this office in the enclosed self-addressed, stamped envelope. Thank you.

Sincerely,

LOUIS C. ANDERSON
Attorney at Law

Enclosures

cc: Mr. Howard Stein, President

Poseidon Fishing Charters, Inc.

Articles of Dissolution



Poseidon Fishing Charters, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Poseidon Fishing Charters, Inc. (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on November 1, 2007.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: November 16, 2007

Poseidon Fishing Charters, Inc.

By: Howard Stein

Name: Howard Stein

Title: President

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