Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 487-6050

## P98000050341

Dear Sir or Madam:

Please find enclosed the signed forms required for the dissolution of Capn Mike Saltwater Charters, Inc.

If any further action or information is required, I can be reached at the following address and phone number:

Michael White 4328 Meadowland Cir. Sarasota, FL 34233

(941) 371-2632

Thank you,

Michael White

400002707044--6 -12/09/98--01042-014 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

PLEASE SEND A CERTIFIED COPY of The dissolution.

ENC. Check #1441 \$43.75,00 DEC - 899NMPC: 40 AM 9: 32

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or of the series

## 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:	
(	Capa Mike Saltwater Charters, Inc	
SECOND:	Capn Mike Saltwater Charters, Inc.  December 7, 1998  The date dissolution was authorized: Fune 5, 1998	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	<b>-</b> 71
☐ Diss	colution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group on the plan to dissolve:	
The number of votes cast for dissolution was sufficient for approval by		
	Michael White (voting group)	
	(voting group)	
Sign	ned this, 19 <u>98</u> .	
Signature <sub>-</sub>	(By the Chairman of Vice Chairman of the Board, President, or other officer)	
	Michael V. White (Typed or printed name)	-
	President (Title)	 -
	(Title)	