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IN-HOUSE COUNSEL
HEALTH CARE
A PROFESSIONAL ASSOCIATION

June 30, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of Your Way Charters & Salvage, Inc.


Ladies and Gentlemen:

Enclosed herewith are the Articles of Dissolution of Your Way Charters & Salvage, Inc. along with a check in the amount of \$35.00 for filing fees.

Should any additional information be required, please contact me at the numbers below.

Thank you.

Cordially



Eugene P. Samuels

enclosures

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-07/02/99--01050-002
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -2 AM 11:11

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Your Way Charters
AND Salvage, Inc.

SECOND: The date dissolution was authorized: 12/31/98

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

Signed this 22nd day of June, 19 99
(voting group)

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

John N. Gordon
(Typed or printed name)

President
(Title)