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SECRETARY OF STATI

T. Roberts | JAN 0 8 2007 |

COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: DISSOLUTION OF T	PEEP SEA FISHING CHARTERS AND EXCURSIONS INC.
	//02.
DOCUMENT NUMBER: P9800007	7310
The enclosed Articles of Dissolution and fee are	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
JAMES CROWL	5//
(Name of Conta	act Person)
(Firm/Con	mpany)
6659 HARbouR blvd. (Addres	
(Addres	s)
PANAMA CITY BEACH, FO	4. 32407
(City/State and	d Zip Code)
For further information concerning this matter, p	olease call:
(Name of Contact Person)	at (<u>850</u>) <u>819 - 4625</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	(Anea Code & Daytime Pelephone Pulmoer)
(Ac	#3.75 Filing Fee & Status & Certificate of Status & Certified Copy (Additional copy is enclosed) #3.75 Filing Fee & Status & Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:		
	DEEP SEA FISHING CHAPTERS AND EXCURSIONS,	INC.	
SECOND:	The document number of the corporation (if known): <u>P98000077</u> ,	310	
THIRD:	The date dissolution was authorized: $\frac{r^2/22/07}{2}$		
	Effective date of dissolution if applicable: // / IMPEDIATE (no more than 90 days after dissolution	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.	ECAET	
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	JAN -3 PH 3: 40 LAHARAEE, FLORIT	
	The number of votes cast for dissolution was sufficient for approval by	3: 40 STATE FLORIDA	
	(voting group)		
	Signature: Lamo Lawer PRESIDENT		
	(By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	JAMES CROWELL &		
	(Typed or printed name of person signing)		
	Title of person signing)		

Filing Fee: \$35