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DIVISION OF CORPORATIONS

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. >. **COVER LETTER** TO: Amendment Section Division of Corporations SUBJECT: 1-800 Sail Yes, Inc. DOCUMENT NUMBER: <u>P98000106388</u> The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Karina Kubik
(Name of Contact Person) (Firm/Company) 2930 Elysium Way
(Address)

Clearwater, FL 33759
(City/State and Zip Code) For further information concerning this matter, please call: Karina Kuhik at (727) 5/2-1/18

(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (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 S	State:
11111111	1-800 - Sail-Yes Inc.	
SECOND:	Donath at 200	
THIRD:	The date dissolution was authorized: 12-14-2005	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file	e date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast fo was sufficient for approval.	r dissolution
	Dissolution was approved by of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	itled
	The number of votes cast for dissolution was sufficient for approval by	
		90 S
	(voting group)	96 JAN -5
	Signature: (By a director, president or 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	OF CORPORATIONS
	that fiduciary) Karina Kubik (Typed or printed name of person signing)	
	Representative of Estate of Marek K. Kubik (Title of person signing)	

Filing Fee: \$35