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January 31, 2003

VIA UPS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Re: Articles of Dissolution of EBBTIDE CHARTERS, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for the subject corporation, together with a check in the amount of \$52.50 (\$35.00 filing fee; \$8.75 certificate of status; \$8.75 certified copy).

Kindly forward the certified copy and certificate of status to the undersigned.

Very truly yours,


PAULA HAIKO
Legal Assistant

Enclosures

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TALLAHASSEE, FLORIDA

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:

EBBTIDE CHARTERS, INC.

SECOND: The date dissolution was authorized: December 19, 2002.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 19th day of December, 2002.

EBBTIDE CHARTERS, INC.

By: 
Gerald A. Lindquist., President