

P99000021005

August 16, 2001

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Annette Ramsey

RE: Articles of Dissolution

100004540361--4
-08/17/01--01041--028
*****52.50 *****52.50

Dear Annette,

Enclosed is the form for dissolution of Silver King Charters of Panama City Inc. and our check in the amount of \$52.50 for the filing fee and two (2) certified copies of the dissolution.

I would appreciate it if you could possible rush this process for us. We are working with the bank and cannot transfer title of the boat until we have the certified dissolution.

Please call me at 800-551-5215 if you have any questions or need anything additional.
Thank you for your assistance in this matter.

Sincerely,

Camilla Stewart

Camilla W. Stewart

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01 AUG 17 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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8/17/01

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: Silver King Charters of Panama City Inc.

SECOND: The date dissolution was authorized: August 1, 2001

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

(voting group)

Signed this 15th day of August, 2001.

Signature

Camilla W. Stewart

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

Camilla W. Stewart

(Typed or printed name)

Secretary/Treasurer

(Title)