

# S39904

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 29 PM 2:13

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March 22, 2001

Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Dissolution – Kasual Charters, Inc.

Dear Sir or Madam:

Enclosed, please find Articles of Dissolution for filing, along with the appropriate filing fee.  
Please return a date-stamped copy to this office. Should you have any questions, please feel  
free to call this office.

Thank you.

Sincerely,

Andrew S. Forman, Esq.

enclosures

ASF/ppp

*Uold's*

V SHEPARD JUN 7 2001

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Kasual Charters, Inc.

SECOND: The date dissolution was authorized: 5-21-01

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 21<sup>st</sup> day of MAY, 19 2001.

Signature

Joe Carino

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

Joe Carino

(Typed or printed name)

President, Director and Sole Shareholder

(Title)