



S50464  
HMS Minnow



CHARTERS, INC.   
KEY LARGO, FLORIDA

June 7, 1999

500002899855--2  
-06/09/99--01085--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Division of Corporations  
ATTN: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314


Reference: Corporation Document Number **S50464**

Dear Sir:

Enclosed are **Articles of Dissolution** for **HMS Minnow Charters, Inc.**, effective June 7, 1999. I can be reached at the address and phone number shown below.

Also enclosed is a check in the amount of \$43.75 to cover the filing fee and one certified copy of the dissolution. Please send the certified copy to the address shown below.

Yours truly,

  
JERRY J. BURCHAM  
President

FILED  
99 JUN -9 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

V. SHEPARD JUN 16 1999

P.O. BOX 1687  
KEY LARGO, FL 33037

Phone: 305-453-9300

E-Mail: J\_BURCHAM@MSN.COM

**ARTICLES OF DISSOLUTION**

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FILED  
99 JUN -9 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the corporation is: HMS MINNOW CHARTERS, INC.

**SECOND:** The date dissolution was authorized: JUNE 7, 1999

**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 7th day of JUNE, 19 99

Signature



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

JERRY J. BURCHAM

(Typed or printed name)

PRESIDENT

(Title)