

19 May 1999

S88025

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
~~6-7-99~~

Dear Sirs,

I am requesting that the Mine Two Charters, Inc., a Florida Corporation, document number S88025, be dissolved effective 07 June 1999. My current return address and telephone number are:

1646 Pinewood Dr.
Clearwater, FL 33756

(727) 442-1197

Best Regards,

Michael H. Colby

Michael H. Colby

Called 6/2

700002884637--3
-05/24/99-01151-015
*****35.00 *****35.00

FILED
99 MAY 26 11:05:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mike Colby GAVE
AUTHORIZATION BY PHONE TO
CORRECT *ADD DATE ADDED* *signed*
DATE *6/3*
DOE SIGN *KAC*

WIDIS
TRB
5/3
6/3

ARTICLES OF DISSOLUTION

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

EFFECTIVE DATE
6-7-99

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

SECOND: The date dissolution was authorized: May 21, 1999 to be effective
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 21 day of MAY, 19 99

Signature

Michael H. Colby

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

Michael H. Colby

(Typed or printed name)

President

(Title)

FILED
99 MAY 26 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA