

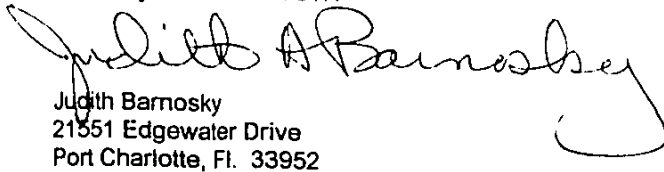
V17816

March 10, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassww, Fl. 32314

FILED
97 MAR 12 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed find Articles of Dissolution for Sea Charters & Yacht Deliveries, Inc. along with a Check for \$35.00 for filing costs. If there are any questions please contact Judy Barnosky at 941-743-7517.


Judith Barnosky
21551 Edgewater Drive
Port Charlotte, Fl. 33952

000002110910--3
-03/12/97--01032--012
*****35.00 *****35.00

Voldis

VS MAR 17 1997

ARTICLES OF DISSOLUTION

FILED
97 MAR 12 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: SEA CHARTERS &
YACHT Deliveries, INC.

SECOND: The date dissolution was authorized: 1/31/97

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 31 day of JANUARY, 1997

Signature John E. Barnosky
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN E. BARNOSKY
(Typed or printed name)

President
(Title)