V59977

Shenandoah Charters, Inc.

934 Tropic Blud.

Delray Beach, JL 33483

1-407-272-8971

800002108648--5 -03/10/37-01102-013 *****35.00 *****35.00

FL DEPT OF STATE:

I HEREBY REQUEST THAT THIS CORP BE DESOLVED. ENCLOSED PLEASE FIND COMPLETED FORM.

Charlo D Colletto PRESIDENT

CHARLES D. COLLETTE
934 TROPIC BLVD.
DELRAY BEACH, FL 33483
PH 407-272-897)

97 HAR IO PHIZ: 37
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES'OF DISSOLUTION

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

FIRST:	The name of the corporation is: <u>SHEN ANDOAH</u> CHARTERS, INC.
SECOND:	The date dissolution was authorized: $\frac{1}{3}$ /9.7
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	olution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group thitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
-	(voting group)
Signe	d this _5 day of
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(by the Charman of vice Charman of the Board, President, or other officer)
	CHARLES D. COLLETTE (Typed or printed name)
	PRESIDENT
	(Title)