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03 MAR 27 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4/4/03
Diss.
SP

Gregory S. Allen, President
Tailwater Charters, Inc.
1247 Dr. Evans Road
Moncks Corner, SC 29461

March 11, 2002

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

Dear Sirs,

Please find attached the Articles of Dissolution for the above named corporation. Also please find attached a check made out to the Florida Department of State in the amount of \$52.50 for the Dissolution, a certified copy of the dissolution, and a certificate of status of the corporation. Please mail all of the appropriate paperwork back to the address listed above.

Sincerely,



Gregory S. Allen, President
Tailwater Charters, Inc.

enclosures

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: TailWater Charters, Inc.

SECOND: The date dissolution was authorized: March 10, 2003

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 18th day of March, 2003.

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

Gregory S. Allen
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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