

S78007

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DISSOLUTION

AQUATIC PROMOTIONS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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JANUARY 5, 2000

AQUATIC PROMOTIONS, INC.
P.O. BOX 700166
MIAMI, FL 33170US

SUBJECT: AQUATIC PROMOTIONS, INC.
REF: S78007

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KAREN GIBSON
CORPORATE SPECIALIST

FAX App. #: HQ0000033500
LETTER NUMBER: 300A00000462

January 3, 2000

AQUATIC PROMOTIONS, INC.
P.O. BOX 700166
MIAMI, FL 33170US

SUBJECT: AQUATIC PROMOTIONS, INC.
REF: S78007

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Darlene Connell
Corporate Specialist

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TALLAHASSEE FLORIDA


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ARTICLES OF DISSOLUTION
OF
AQUATIC PROMOTIONS, INC.

1. The name of this corporation is AQUATIC PROMOTIONS, INC.
2. AQUATIC PROMOTIONS, INC. elected to dissolve pursuant to the Written Consent of its sole Shareholder and Director, which Written Consent was effective as of December 29, 1999. A copy of the Written Consent is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 30th day of December, 1999.

AQUATIC PROMOTIONS, INC., a
Florida corporation

By: 
L. DeMason, President

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**WRITTEN CONSENT
OF THE
SOLE SHAREHOLDER AND DIRECTOR
OF
AQUATIC PROMOTIONS, INC.**

The undersigned, being the sole shareholder and director of AQUATIC PROMOTIONS, INC., a Florida corporation (the "Corporation"), hereby consents to the adoption and approval of the following resolutions:

Adoption of Plan of Complete Liquidation and Dissolution

WHEREAS, the director of the Corporation deems it advisable and in the best interest of the Corporation and its shareholder that the Corporation be completely liquidated and dissolved; and

WHEREAS, the director finds that it is advisable to adopt a plan of complete liquidation in accordance with the requirements of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the shareholder of the Corporation deems it advisable and in his best interest that the Corporation be completely liquidated and dissolved in accordance with the Plan of Complete Liquidation presented to him by the director of the Corporation, it is

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of the Internal Revenue Code of 1986, as amended, and pursuant to the following Plan of Complete Liquidation:

1. The officers of the Corporation are authorized and directed to proceed promptly to wind up the Corporation's affairs by collecting all of its assets and paying or providing for the payment of all of its liabilities.

2. As soon as practicable, the officers shall wind up the affairs of the Corporation; pay or provide for the payment of its liabilities; and distribute to the shareholder in cancellation of his shares, any remaining assets of the Corporation subject to any remaining unpaid liabilities.

3. The officers of the Corporation are authorized and directed to file, or to have the Corporation counsel or accountants file, Form 966 with the Internal Revenue Service together with a certified copy of this Resolution, within 30 days after the date hereof.

4. The officers of the Corporation are authorized and directed to file all other forms and documents required by the State of Florida, including Articles of Dissolution,

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and the federal government, including tax returns, as soon as possible after distribution of all of the Corporation's assets, if any.

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to take such additional action as they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing Resolution.

Effective Date: December 29, 1999.



Laif DeMason, Sole Shareholder and
Sole Director

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