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712 60<sup>th</sup> Street, Gulf Marathon, FL 33050 24 July 2003

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

Dear Sirs,

Attached are the Articles of dissolution for K & R Diving, Inc. Any further correspondence should be addressed to:

Richard Fortmann 712 60<sup>th</sup> Street, Gulf Marathon, FL 33050 (305) 743-4135

A check for \$35 is enclosed to cover the filing fee.

Very truly yours,

Richard G. Fortmann

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is K & R Diving, Inc.

**SECOND:** The effective date for dissolution authorized was 31 December 2002

**THIRD:** Adoption of Dissolution

Dissolution was approved by a unanimous vote of the shareholders. Since the vote for dissolution was unanimous, the number of votes was sufficient for approval.

Signed this 24 day of July, 2003,

Signature: Walter Co

Richard G. Fortmann, President