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CALLANASSEE FLORINA

GARRY C. FASKE ATTORNEY AT LAW

TELEPHONE (305) 892-8972 FACSIMILE (305) 893-4910 BISCAYNE CENTRE 11900 BISCAYNE BOULEVARD SUITE 616 NORTH MIAMI, FLORIDA 33181

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April 30, 2004

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

Re: The Diving Locker Charter Services, Inc.

Articles of Dissolution

O4 MIN -3 PM L: 30

Dear Sir:

Enclosed please find the Articles of Dissolution for The Diving Locker Charter Services, Inc. as well as a check in the amount of \$35.00 as your filing fee. Please confirm the recording of this dissolution at your earliest convenience.

Thanking you in advance for your attention to this matter.

Very Mily yours,

Garry C. Faske Attorney at Law

GCF/jac

enclosures (as noted)

ARTICLES OF DISSOLUTION **PURSUANT TO SECTION 607.1403** OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersi corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is The Diving Locker Charter Service, Inc.
- 2. Dissolution was authorized on April 30, 2004.
- 3. The numbers of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

DATED: April 30, 2004.

THE DIVING LOCKER CHARTER SERVICE, INC.

BY: Elean Sleisky
EILEEN GLINSKY, President

BY: Elen Hersky
EILEEN GLINSKY, Secretary

STATE OF FLORIDA: COUNTY OF MIAMI-DADE:

The foregoing Articles of Dissolution was acknowledged before this 2 day of April, 2004, Eileen Glinsky, as President and Secretary of The Diving Locker Charter Services, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a as identification and did voluntarily acknowledge to me that he made and subscribed the above Articles of Dissolution for the uses and purposes therein mentioned and set forth.

My commission expires:

Notary Public, State of Florida

Commission No.

Name:

This Instrument Prepared By: Garry C. Faske, Esquire, FBN 654620 11900 Bisc. Blvd., Ste. 616 North Miami, Florida 33181 305/892-8972

