F93927

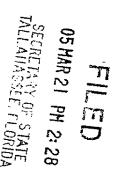
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03/21/05--01038--008 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CORF	PORATE DISSOLUTION			
	E02027			
DOCUMENT NU	MBER: 193921	· · · · · · · · · · · · · · · · · · ·	<u> </u>	•
The enclosed Artic	cles of Dissolution and	fee are submitted for filing	g.	
Please return all co	orrespondence concerning	ng this matter to the follow	ving:	
JAMES FENTRESS				<i>2</i>
	(Nai	me of Person)		
	(Name of	Firm/Company)		
	(,		
3431 52ND AVENU		<u> </u>		, * i . -
		Address)		
ST. PETERSBURG	, FL 33714-2442			· • .
	(City/Sta	ate/and Zip Code)	,	
For further informa	ation concerning this ma	atter, please call:		
JAMES FENTRESS		at (727) 43	2-1858	·
(Name of Person)	(Area Code & Da	ytime Telephone Nun	ıber)
Enclosed is a check	c for the following amou	unt:		
□ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed)	: &

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Florida Department of State:				
	JIM'S DIVE SCHOOL, INC.				
SECOND:	The document number of the corporation (if known): F93927				
THIRD:	The date dissolution was authorized: 09/30/04				
	Effective date of dissolution if applicable: 03/15/05 (no more than 90 days after dissolution file date)				
FOURTH:	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 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				
	O5 H				
	(voting group)				
	Signed this 13TH day of MARCH 2005				
	Signature: Jan Aentres 22.28				
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	JAMES FENTRESS (Typed or printed name of person signing)				
	PRESIDENT (SOLE STOCKHOLDER)				
	(Title of person signing)				

Filing Fee: \$35