

G38198

Enclosed you will find the Articles of Dissolution for
Aquatic Enterprises, Inc and a check for \$35.00 for the filing fee.
The dissolution is to be effective December 31, 1997.

Donald R. Trent

Donald R. Trent
951 Pocahontas Drive
Ft Walton Beach, Fl 32547
(850) 862-3659

600002348366--6

-11/17/97-01036-011

*****35.00 *****35.00

FILED
97 NOV 17 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-31-97

Diss

KF 11-19-97

ARTICLES OF DISSOLUTION

FILED

97 NOV 17 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: AQUATIC ENTERPRISES, INC.

SECOND: The date dissolution was authorized: Nov. 4, 1997 Effective Dec. 31, 1997 .

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 12th day of November, 19 97

Signature

Tonal R Trent

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

DONALD R. TRENT

(Typed or printed name)

PRESIDENT

(Title)

Minutes of Special Stockholders' Meeting
Plan of Liquidation
Articles of Dissolution

Pursuant to the By-Laws of the Corporation, a special meeting of the shareholders of Aquatic Enterprises Inc, was held on November 4, 1997, to consider a Plan of Liquidation and Articles of Dissolution. The meeting was called to order.

Present at the meeting were shareholders representing 100% of the issued and outstanding capital stock, 200 shares of \$100.00 par value of the corporation. Present at the meeting were:

Donald R. Trent

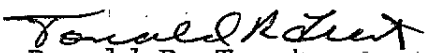
After due deliberation, the shareholders unanimously adopted the following Plan of Liquidation and Articles of Dissolution.

Plan of Liquidation

Resolved, that Aquatic Enterprises Inc, be liquidated.
Further, that the remaining assets and liabilities of the corporation be exchanged (distributed) for the outstanding stock.

Articles of Dissolution

Resolved, that Aquatic Enterprises Inc, be dissolved effective December 31, 1997, and cease business at that date.


Approved: Donald R. Trent
Title: President
Date: 11/04/97