

G-57833

24. APRIL 2000

FILED  
00 APR 27 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

AMENDMENT SECTION

P O BOX 6327

TALLAHASSEE, FL 32314

300003226333--5  
-04/27/00--01035--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO WHOM IT MAY CONCERN:

METRO NAUTILUS INC (G57833)

HAS DISCONTINUED BUSINESS AND IS SUBMITTING  
VOLUNTARY ARTICLES OF DISSOLUTION (ENCLOSED)  
AND A CHECK(\*35) FOR THE FILING FEE.

ANY QUESTIONS MAY BE DIRECTED  
TO ME, THE PRESIDENT AT TIME OF DISSOLUTION,

DJS  
6-5-00  
MS

SINCERELY,

James E Petticrew

JAMES E PETTICREW  
361 ROSEDALE DR  
MIAMI, FL 33166

Tele: 305-887-6677.

## ARTICLES OF DISSOLUTION

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00 APR 27 AM 9:11  
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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: METRO NAUTILUS INC.  
# G57833

SECOND: The date dissolution was authorized: 20 APRIL 2000

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 20 day of APRIL, 2000.

Signature

James E Petticrew as President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES E. PETTICREW

(Typed or printed name)

PRESIDENT

(Title)