

UNDERSEA

THE DIVE STORE, INC.

RAIDER

September 28, 1997

H97588

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

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-10/01/97-01049-002
*****43.75 *****43.75

The Dive Store, Inc. actually stopped doing business about a year ago. The bank accounts were closed August 31, 1996. The assets were sold to pay off a portion of the monies owed to governing parties of the corporation, Andrew K. Bott and Donna Bott. The tax returns were filed with the year end of December 31, 1996.

Enclosed is the \$35.00 filing fee for the articles of dissolution and an additional \$8.75 for a certificate of Status.

Please contact me if there is additional information needed.

Sincerely,

Donna Bott

Donna Bott
former Vice Chairman
561-691-1338
2339 Edward Road
Palm Beach Gardens, FL 33410

Diss.
10-7-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 is: The Dive Store, Inc.

SECOND: The date dissolution was authorized: 12/31/1996

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

Donna Bott - only shareholder
(voting group)

Signed this 28 day of September, 19 97.

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

DONNA BOTT
(Typed or printed name)

Vice Chairman
(Title)

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DIVISION OF CORPORATIONS

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