

J07773

VELKOVITZACCOUNTING & TAX SERVICE, INC.
2011 Flagler Ave.
Key West, FL 33040

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) 100002782741--8 (Document #)
2. _____ (Corporation Name) 02/22/99--01081--005 (Document #) 35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 FEB 22 AM 8:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

TU FEB 23 1999

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 1999

VELKOVITZ ACCOUNTING & TAX SERVICE, INC.
2011 FLAGLER AVE.
KEY WEST, FL 33040

SUBJECT: LATITUDE 24/44 WINDSURFING, INC.
Ref. Number: J07773

We have received your document for LATITUDE 24/44 WINDSURFING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 399A00004979

ARTICLES OF DISSOLUTION
FOR

LATITUDE 24/44 WINDSURFING, INC.. 612 Duval St. Key West, Fl. 3304
4745 MERLENDALE DR. NW > new mailing address
ATLANTA, GA. 30327-4929

FID# 59-2698601

Pursant to Section 6907.1403, Florida Statues this Florida profit
Corporation submits the following articles of dissolution.

FIRST: The name of the corporation is LATITUDE 24/44 WINDSURFING, INC.

SECOND The date of dissolution was authorized this 31st day of JANUARY 31, 1998..

THIRD: Aaoption of dissolution:

Dissolution was approved by the shareholders. The number of votes casted for dissolution was
Sufficent for approval.

Marci Bisgyer, vice-president, Secs.
MARCI BISGYER

Rick Bisgyer, president, sec.
RICK BISGYER.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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