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THOMAS J. WOOLLEY, JR.
PROFESSIONAL ASSOCIATION
FIRST FINANCIAL PLAZA, SUITE 408
639 EAST OCEAN AVENUE
BOYNTON BEACH, FLORIDA 33435

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December 23, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002037638--2
-12/24/96-01165-010
*****35.00 *****35.00

Re: Awesome Aquatics, Inc.
Articles of Dissolution

Jess

Dear Sir/Madam:

I enclose the original and one copy of the Articles of Dissolution for Awesome Aquatics, Inc., together with the filing fee of \$35.00. Kindly return one copy of the Articles of Dissolution showing the date they were filed.

Sincerely,

Thomas J. Woolley, Jr.

TJW/ch

Enclosures

Name	
Availability	11/9/97
Document Examiner	DDH
Updater	DDH
Update Verifier	DDH
Acknowledgement	DDH
W.P. Verifier	DDH

FILED
96 OCT 24 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
96 DEC 24 AM 11:46
SECRETARY OF STATE
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: Awesome Aquatics, Inc.

SECOND: The date dissolution was authorized: December 23, 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

(voting group)

Signed this 23rd day of December, 19 96

Signature _____

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

Thomas J. Noolley, Jr.

(Typed or printed name)

President

(Title)

AWESOME AQUATICS, INC.

ARTICLES OF DISSOLUTION

1. The name of the corporation is AWESOME AQUATICS, INC.
2. The names and respective addresses of its officers are:

Thomas J. Woolley, Jr., President
639 East Ocean Avenue, Suite 408
Boynton Beach, Florida 33435

James R. Brohl, Secretary
2917 Spanish Trail
Delray Beach, FL 33483

3. The names and respective addresses of its directors are:

Thomas J. Woolley, Jr.
639 E. Ocean Ave., Suite 408
Boynton Beach, FL 33435

James R. Brohl
2917 Spanish Trail
Delray Beach, FL 33483

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

5. All the remaining assets and property of the corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent and approval of all of the Shareholders to dissolve is attached. The number cast was sufficient for approval.

8. A copy of the resolution by the Board of Directors to dissolve is attached. This resolution was consented to and approved by the Shareholders of the corporation on December 22, 1996.

DATED this 22nd day of December, 1996.


THOMAS J. WOOLLEY, JR., President



JAMES R. BROHL, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared THOMAS J. WOOLLEY, JR. and JAMES R. BROHL, who, being by me first duly sworn, depose and say that they have read the foregoing and have personal knowledge of the facts and matters set forth and alleged in it; and that each of these facts and matters are true and correct to the best of their knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 23rd day of December, 1996.


Charlotte M. Hamilton
MY COMMISSION # CCS15189 EXPIRES
March 31, 2000
BONDED THROUGH FARM INSURANCE, INC.
Charlotte M. Hamilton
NOTARY PUBLIC, State of Florida

My Commission Expires:

WAIVER OF NOTICE

The undersigned, being all of the Directors of AWESOME AQUATICS, INC., a Florida corporation, do hereby consent that a special meeting of the Board of Directors and Shareholders be held at the office of Thomas J. Woolley, Jr., 639 East Ocean Avenue, Suite 408, Boynton Beach, Florida on the 23rd day of December, 1996 at 9:00 A.M. The purpose of the special meeting is to consider the proposal of the Board of Directors to dissolve the corporation.

The undersigned hereby waive all other and further notice of said meeting pursuant to the laws of the State of Florida.


THOMAS J. WOOLLEY, JR.


JAMES R. BROHL

**MINUTES OF THE JOINT SPECIAL MEETING OF THE STOCKHOLDERS
AND DIRECTORS OF AWESOME AQUATICS, INC.**

A joint special meeting of the Stockholders and Directors of AWESOME AQUATICS, INC. was held at 639 East Ocean Avenue, Suite 408, Boynton Beach, Florida on the 23rd day of December, 1996 at 9:00 A.M.

The following Stockholders and Directors were present:

Thomas J. Woolley, Jr.
James R. Brohl

Thomas J. Woolley, Jr., the President of the corporation, acted as the Chairman of the meeting and James R. Brohl as Secretary thereof.

The Board of Directors recommended dissolution to the Shareholders.

The Shareholders and Directors unanimously consented to and approved of the corporate dissolution of AWESOME AQUATICS, INC.

DATED this 23rd day of December, 1996.



THOMAS J. WOOLLEY, JR.,
Director/Shareholder



JAMES R. BROHL,
Director/Shareholder