

K24732

David L. Schultz

2512 N. Rio Grande Drive
Merrill, Wisconsin 54452-9245

715-536-2505

February 3, 1997

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

400002083444--2
-02/11/97--01049--008
****105.00 *****35.00

Dear Sir:

Enclosed herewith are Articles of Dissolution related to the three Florida corporations listed below:

Republic Charters, Inc.
Conch Republic Divers, Inc.
Florida Keys Scuba School, Inc.

Also enclosed is a check payable to the Florida Department of State in the amount of \$105.00, which is the filing fee at the rate of \$35.00 per dissolution.

Sincerely,



97 FEB 10 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

FILED
97 FEB 10 PM 12:40
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: Conch Republic Divers, Inc.

SECOND: The date dissolution was authorized: January 15, 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 3rd day of February, 19⁹⁷

Signature



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

David L. Schultz

(Typed or printed name)

Director and President

(Title)