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-02/05/01--01121--001  
\*\*\*\*140.00 \*\*\*\*\*35.00

February 1, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Dissolution  
Daegun, Inc; Daegin, Inc.; Rabod, Inc. and KL Watersports, Inc.

Dear Sir or Madam:

Enclosed please an original and one copy of the Articles of Dissolution for each of the above referenced corporations, together with our check in the sum of \$140.00 to cover the cost of filing.

Please process the enclosed and return a conformed copies to our office shown on the letterhead address.

Very truly yours,

*Debbie Boyce*

Debbie Boyce, Secretary to  
James S. Lupino

DB:db  
Enclosures

FILED  
01 FEB -5 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
K55442  
4P8 2-5-01

**ARTICLES OF DISSOLUTION**  
**OF**  
**DAEGUN, INC.**

**ARTICLE I**

The name of the corporation is DAEGUN, INC.

**ARTICLE II**

The date dissolution was authorized: December 31, 2000. A copy of the resolution by the Board of Directors to dissolve the corporation is attached.

**ARTICLE III**

Dissolution was approved by the shareholders pursuant to Florida Statute 607.1403. The number of votes cast for dissolution was sufficient for approval. An executed copy of the written consent of the shareholders to dissolve the corporation is attached. This written consent has been signed by all shareholders of the corporation.

**ARTICLE IV**

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

**ARTICLE V**

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

**FILED**  
01 FEB -5 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

There are no actions pending against the corporation in any court of adequate provision has been made for the satisfaction of any judgment, order of decree that may be entered against the corporation.

Signed this 31 day of Dec, 2000.

DAEGUN, INC.

By: John Baia Monte  
as President

Attest:

John Baia Monte  
Secretary

STATE OF FLORIDA  
COUNTY OF MONROE

NOTARIZE  
The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of Dec, 2000, by JOHN BAIAMONTE, as President and Secretary of DAEGUN, INC., a Florida corporation, on behalf of the corporation. I relied upon the following form of identification of the above named persons: personally known



Vera Lisa Hicks  
Notary Public

My Commission Expires: 8.23.02

**CORPORATE RESOLUTION**

I, JOHN BAIAMONTE, as President of DAEGUN, INC., a Florida a for profit corporation, hereinafter referred to as the "Company", state I am familiar with the Company books and records.


A special meeting of the Board of Directors and Shareholders of the company as held on December 31, 2000, at the company office in Key Largo, Florida. A quorum was present and acting throughout the meeting. The following resolution was unanimously adopted as such meeting and remains in full force and effect.

RESOLVED, the President of the company, John Baiamonte, shall take whatever action necessary to have prepared and filed with the Secretary of State, Division of Corporations, the Articles of Dissolution of Daegun, Inc., a Florida corporation.

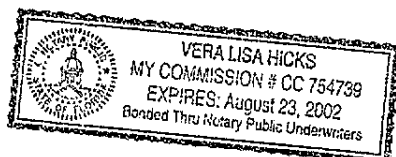
I HEREBY CERTIFY the foregoing resolution was passed by the Board of Directors and Shareholders of the Corporation as is part of the official corporate records of DAEGUN, INC.

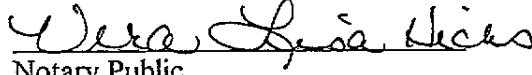
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this \_\_\_\_\_ day of Dec 31, 2000.

STATE OF FLORIDA  
COUNTY OF MONROE

  
JOHN BAIAMONTE

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of Dec, 2000, by JOHN BAIAMONTE, who supplied the following form of identification  
personally known



  
Notary Public  
My Commission Expires: 8-23-02

FILED  
FEB-5 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA