

To: The Florida Dept. of State
Subject: 001714.90930

From: Ashley Smith

Monday, August 11, 2008 2:04 PM Page: 1 of 2

Division of Corporations

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From:
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DISSOLUTION OR WITHDRAWAL

KEYS DIVER, INC.

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ARTICLES OF DISSOLUTION

OF

KEYS DIVER, INC.

Pursuant to Section 607.1403 of the Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

ARTICLE I.

NAME

The name of this corporation is **KEYS DIVER, INC.** (the "Corporation").

ARTICLE II.

DATE OF DISSOLUTION

The dissolution of the Corporation was authorized on August 6, 2008.

ARTICLE III.

ADOPTION OF DISSOLUTION

The dissolution of the Corporation was approved by its sole shareholder. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV.

EFFECTIVE DATE

The effective date of this dissolution shall be the date these Articles of Dissolution are filed by the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation, on this 6th day of August, 2008.

KEYS DIVER, INC.

By: _____

Todd B. Firm, President

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DAVID H. ASST. FLORIDA

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