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275 Clyde Morris Boutevard Ormond Beach, Florida 32174 Tel 386 671 4888 Fax 386 671 3888

February 25, 2014

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Tropics Diving Instruction, Inc.

L96983

To whom it may concern:

Please find enclosed the following documents to be filed with your office for the dissolution of the above referenced corporation.

Cover Letter
Articles of Dissolution
Notice of Corporate Dissolution
Check # 9012 in the amount of \$35.00

Should you have any questions or need additional information, please do not hesitate to contact me directly at (386) 671-4915.

Sincerely yours,

Nichol Olowiany

Administrative Assistant

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Tropics Diving I	nstruction, Inc.	
DOCUMENT NUMBER: L96983	3	
The enclosed Articles of Dissolution and	fee are submitted for filing.	
Please return all correspondence concerning	ng this matter to the following:	
Nichol Olowiany		
(Name of	f Contact Person)	
Root Company		
(Fit	rm/Company)	
275 Clyde Morris Blvd		
()	Address)	
Ormond Beach, FL 32	2174	
(City/St	tate and Zip Code)	
For further information concerning this ma	atter, please call:	
Nichol Olowiany	_{at (} 386 ₎ 671-4915	
(Name of Contact Person)	(Area Code & Daytime Telephone Numb	er)
Enclosed is a check for the following amo	ount:	
■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of Tropics Diving Instruction, Inc.	of State:	:		
SECOND:					
THIRD:	The date dissolution was authorized: February 24, 2014				
	Effective date of dissolution if applicable: February 24, 2014 (no more than 90 days after dissolution file date)				
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	solution		
	☐ Dissolution was approved by 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	FEB 28	1 11 X 12 X 12 X 14 12 X		
	(voting group)	MI: 47	OF STATE		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	J. Preston Root				
	(Typed or printed name of person signing)				
	Director / President				
	(Title of person signing)				

Filing Fee: \$35