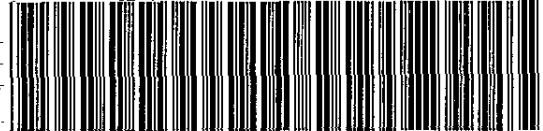


L99000003641

From

200 Greene St.
Key West, FL
33040



100012463041

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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685, 674 671

[Handwritten signature]

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FALLOR ASSLE, CLERK

ARTICLES OF DISSOLUTION
OF
ATOCHA SITE TOURS, L.C.

THESE ARTICLES are filed with the Florida Department of State pursuant to Sections 608.441, et seq., Florida Statutes:

1. The name of the Company is, ATOCHA SITE TOURS, L.C. and, the Document Number assigned to the Company by the Florida Department of State is L99000003641.

2. The names and respective addresses of its Managers are:

Mel Fisher: King of the Conch Republic, Inc.
200 Greene Street
Key West, FL 33040

3. All debts obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefore.

4. No property remained for distribution to Members after applying it to the payment of the liabilities and obligations of the Company.

5. There are no actions pending against the Company in any court.

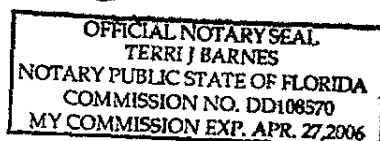
6. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all Members of the Company.

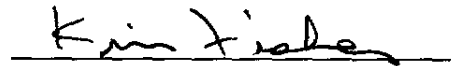
A TRUE COPY of the resolution to dissolve is attached. That resolution was adopted by the Members and Managers of the Company on the 15th day of January, 2003.

DATED this 14 day of Feb., 2003.

Sworn to and subscribed before me this
14 day of Feb., 2003.


Notary Public, Monroe County, FL




Kim Fisher, President

03 APR -9 AM 10:45

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Atocha Site Tours, L.C.
Special Meeting of Board of Directors
January 15, 2003

Present: Kim Fisher, President
Dolores Fisher, Secretary
Taffi Fisher-Abt, Treasurer
Terry Fisher, Vice-President
Kane Fisher, Vice-President
Patrick Clyne, Vice-President

A special meeting of the Board of Directors of Atocha Site Tours, L.C. was held this date by telephonic communication at 2:30pm. Kim Fisher moved to approve the Resolution of Dissolution of the corporation as it has no assets and is not being used for any business purposes. Taffi Fisher-Abt seconded the motion and it carried unanimously.

Dolores E. Fisher
Dolores Fisher, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION

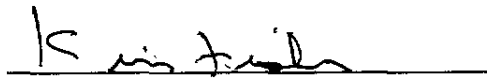
WHEREAS: Atocha Site Tours, L.C. is a Florida Limited Liability Company, document number L99000003641, and organized under the rules of Florida June 21, 1999; and

WHEREAS: Atocha Site Tours, L.C. has no assets and is not being used for any business purposes by the Managing Members.

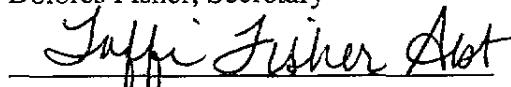
NOW, THEREFORE, be it RESOLVED that Atocha Site Tours, L.C. is hereby dissolved by unanimous consent of the Managing Members.

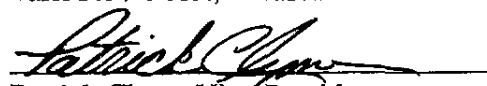
This 15 day of January 2003.

By: Crystals Recovery, Inc.
Managing Member


Kim Fisher, President


Dolores Fisher, Secretary


Taffi Fisher-Abt, Treasurer


Patrick Clyne, Vice-President

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03 APR -9 AM 10:45
TALLAHASSEE, FLORIDA