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M98017

September 8, 1997

Department of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Jim's Sea Dive Center, Inc.

100002290461--8
-09/11/97--01077--008
*****35.00 *****35.00

Dear Division of Corporation:

Please file the enclosed Articles of Dissolution of Jim's Sea Dive Center, Inc. I have enclosed this firm's check for \$35.00 for the filing fee.

Please call or write our office if anything further is required.

Sincerely,

Julie Fulmer McKellar
Julie Fulmer McKellar

Enc: Articles of Dissolution of Jim's Sea Dive Center, Inc.
Check for \$35.00

cc: Lauren Losh
FACLUVOHNSTONDISSOL.FIL

FILED
97 SEP 11 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/17

Vol. DISS.

ARTICLES OF DISSOLUTION
OF
JIM'S SEA DIVE CENTER, INC.

FILED
97 SEP 11 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1403, the undersigned hereby file these Articles of Dissolution.

1. The name of the corporation is JIM'S SEA DIVE CENTER, INC.
2. Dissolution of the above referenced corporation was authorized on December 31, 1996.
3. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution, this 29 day of August, 1997.

Lauren L. Losh
Lauren L. Losh
Director
President

James Wesley Johnston
James Wesley Johnston
Director
Treasurer

Ollie Jo Johnston
Ollie Jo Johnston
Director
Secretary