N01 0000 04912

ERIC ENGLER, ESQ.
3233 N.E. 5th Court
Pompano Beach, Florida 33062
Tel. 954-781-0217
Fax: 954-946-2415
E-mail: EricEsq@Bellsouth.net

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

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-04/17/02--01027--007
*****35.00 *****35.00

Re: Articles of Dissolution for The Divers' Environmental
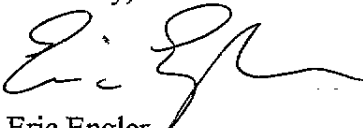   Programs Foundation, Inc. (Not-for-Profit)

Dear Sirs/Madams:

Enclosed please find completed Articles of Dissolution for The Divers' Environmental Programs Foundation, Inc., along with a check for $35 for the filing fee for same. Please dissolve the corporation, which has not transacted any business to date, nor accepted any contributions from the public.

Should you have any questions concerning this matter, please feel free to contact me.

Thank you for your attention to this matter.

Sincerely,

Eric Engler
Incorporator for The Divers' Environmental
  Programs Foundation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is _THE DIVERS' ENVIRONMENTAL EDUCATION FOUNDATION, INC._

SECOND: The articles of incorporation were filed on _7-11-2001_.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this _15th_ day of _April_ , _2002_ .

Signature _Eric E____ , as President_
(By the Chairman or Vice Chairman of the Board of Directors, President or other
officer if Directors have not been selected by an incorporator)

Eric Engler
(Typed or printed name)

PRESIDENT
(Title)