

N04000004360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies

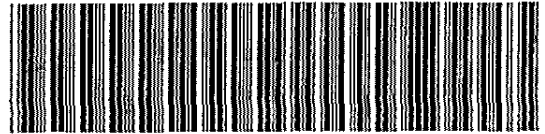


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



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Vol. Diss.
Amend

Vol. Diss.

11/29/04--01030 009 **52.50

FILED
04 NOV 29 04 11:40
SECRETARY OF STATE
TALLAHASSEE, FL

DREAM IT WITH MARINELAND, INC

November 24, 2004

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

Re: Articles of Dissolution

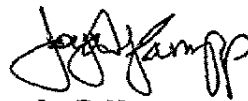
Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Dream It With Marineland, Inc., Corporation Document Number N04000004360 pursuant to section 617.1403. In addition to filing these articles, I would like to request a certified copy of the dissolution and a certificate of status. Please send these to my attention to the following address:

Joy Hampp
9610 Ocean Shore Blvd.
St. Augustine, FL 32080

A check for the above in the amount of \$52.50 is enclosed. You may reach me at the phone numbers below if needed.

Sincerely,



Joy D. Hampp
Treasurer
Dream It With Marineland, Inc.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Dream It With Marineland, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
November 24, 2004

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 24th day of November, 2004

Signature

Richard S. Rubino

(By the Chairman or Vice Chairman of the Board, President or other officer)

Richard Rubino

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FL