



**UNITED STATES OF AMERICA
UNDERWATER FEDERATION**
member of and representing in America
the Confederation Mondiale des Activites Subaquatiques
C.M.A.S. - World Underwater Federation

N94000003478

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*****52.50 *****52.50

December 21, 2001

STATE OF FLORIDA
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

FILED
02 JAN 31 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

The Board of Directors unanimously voted to dissolve and cease all functions of the United States of America Underwater Federation, FEID# 59-3188203. Effective December 31, 2001, the United States Underwater Federation is going out of business due to lack of activity.

As per the corporation's bylaws, assets remaining after payment of all liabilities have been satisfied will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (C) (3) and Section 170 (C) (2) of the Internal Revenue Code.

Sincerely,

Roger Springfels
Secretary

*N9400003478
on 2/28 * Curb Corp
* Curb of Fla
FI Diss 1-31-02*

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 United States of America Underwater Federation, 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 was _____

(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.

FILED
02 JAN 31 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 11/30/01

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 28th day of January, 2002

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

Roger Springfels
Typed or printed name

Treasurer
Title