

P000000037881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

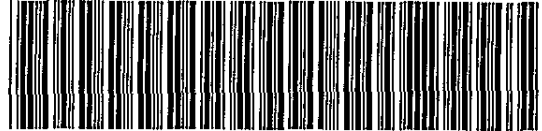
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 NOV 27 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 12/6/02

UFI

Underwater Flotation, Inc.

PO Box 146
DeFuniak Springs, FL 32435
Tel. 850-892-6466
Fax. 850-892-5611
www.underwaterflotation.com

Date: 11-25-02


Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Please find enclosed a check for \$52.50 to cover the filing fees (\$35.00), a certified copy (\$8.75) and certificate of status (\$8.75) for the dissolution of Ocean Ray, Inc.

Please send documents to our mailing address as listed below:

Underwater Flotation, Inc.
PO Box 146
DeFuniak Springs, FL 32433

Thank you


Lynden Cox
President

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: UNDERWATER FLOTATION, INC.

SECOND: The filing date of the articles of incorporation was: APRIL 14, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

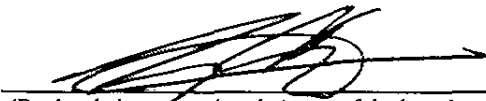
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 25 day of NOVEMBER, 2002

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LYNDEN COX

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA