

P00000054854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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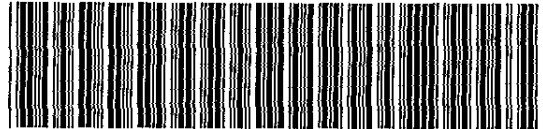
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TURNER & ASSOCIATES, LLP

CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

SunTrust International Center • One Southeast Third Avenue • Suite 1440 • Miami, Florida 33131
Telephone: 305-377-0707 • Facsimile: 305-377-0787 • www.turnercpas.com

February 18, 2003

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314
Attn: Beth Register

Re: Caribe Dive & Research Foundation, Inc.
Document #P00000054854

Dear Ms. Register:

In connection with the captioned corporation, enclosed are the following:

1. Voluntary Dissolution of the profit corporation;
2. Articles of Incorporation of the non-profit corporation;
3. Affidavit of Santiago Alvarez; and
4. Check in the amount of \$113.75 to cover the costs.

Please contact me should you have any questions.

Very truly yours,



Stephen C. Enriquez
For the firm

SCE/lgl

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

03 FEB 20 PM 3:30

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Caribe Dive & Research Foundation, Inc.

SECOND: The date dissolution was authorized: Feb. 12, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

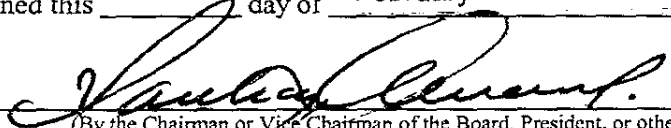
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of February, 2003

Signature _____


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

Santiago Alvarez

SEC. PRES.

(Typed or printed name)

President

(Title)