

PO1000007570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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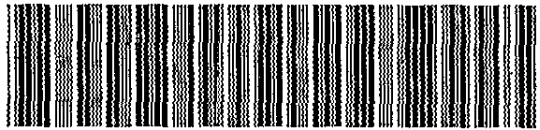
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

Kite Surf

DOCUMENT NUMBER: _____

PD1000007570

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslye Moreno

(Name of Person)

Adventure Sports, Inc.

(Name of Firm/Company)

8800 N.W. 13th Terrace Unit 103

(Address)

Miami, FL 33172

(City/State/and Zip Code)

For further information concerning this matter, please call:

Al Van der Biezen

(Name of Person)

at *(305)*

591-3922 - Ext. 205

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &

Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,

Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Audit No. H

ARTICLES OF DISSOLUTION
OF
KITE SURF USA, INC.

Pursuant to Section 607.1403 of the Florida Statutes, Kite Surf USA, Inc., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is: Kite Surf USA, Inc.

ARTICLE II

The document number of the Corporation is P01000007570.

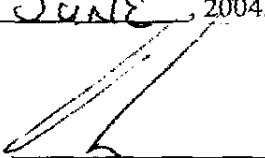
ARTICLE III

The articles of incorporation were filed on January 22, 2001.

ARTICLE IV

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all Shareholders on JUNE 30, 2004, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 30 day of JUNE, 2004.


Neil Pryde, President

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TALLAHASSEE, FLORIDA