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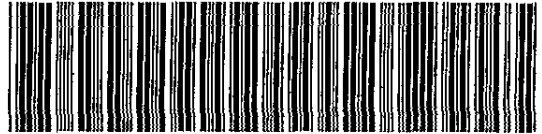
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TALLAHASSEE, FLORIDA

Dissolution
mm
1/14/04

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

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January 6, 2004

Charter Section
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Reliable Divers, Inc. - Articles of Dissolution

Dear Sir or Madam:

Enclosed herein please find Articles of Dissolution to be filed on behalf of Reliable Divers, Inc.. Our firm check in the amount of \$43.75 is enclosed herein to cover \$35.00 filing fee and \$8.75 for a certified copy.

Please confirm receipt of same, and provide me with a Certificate of Dissolution. A self-addressed, postage prepaid envelope is enclosed for your convenience in responding.

Thank you for your attention to this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,
RICE & PURTZ, P.A.

BY  JEFFREY RICE

JJR:smd/ess

Enclosures

OTHER OFFICES

CAPE CORAL
(941) 574-5575

LEHIGH ACRES
(941) 368-6101

NAPLES
(941) 262-4888

PORT CHARLOTTE
(941) 624-2393

ARTICLES OF DISSOLUTION OF
RELIABLE DIVERS, INC.

These Articles of Dissolution of Reliable Divers, Inc. are being submitted to the Florida Secretary of State and shall be deemed effective upon the date hereof,

WHEREAS:

1. The corporation Reliable Divers, Inc. has been authorized pursuant to a duly called meeting of its shareholders and directors on Jan-6-2004 to execute and file these Articles of Dissolution with the Florida Secretary of State.

2. At the aforesaid meeting, there was a quorum of the shareholders and a sufficient number of votes by the shareholders were cast in favor of dissolution pursuant to the provisions of the Articles of Incorporation and Bylaws.

DATED this 6 day of January, 2004.

RELIABLE DIVERS, INC.

BY:

Michael L. Radford
MICHAEL L. RADFORD, President

FILED
06 JAN 12 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 6th day of January, 2004 by MICHAEL L. RADFORD, who is personally known to me or produced _____ as identification, and who did take an oath.

Ellen S. Stone

Notary Public

Print Name: _____

Commission No. _____

My Commission Expires: _____

(SEAL)

