

P01000029158

January 16, 2002

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Division of Corporations,

Enclosed are the Articles of Dissolution for RBJ Watersports, Inc.
Our assigned document number is P01000029158. Also enclosed is a check for
the filing fee of \$35.00.

Should you have any questions or need further information please contact me
at 813-969-0866 or 12902 Lazy Pine Place, Tampa, Florida 33624

Sincerely,



Barbara M. Nees

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: RBJ Watersports, Inc.

SECOND: The date dissolution was authorized: June 29, 2001

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

Incorporators
(voting group)

Signed this 16th day of January, 2002

Signature

Barbara M. Nees
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Barbara M. Nees
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 22 AM 10:45

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