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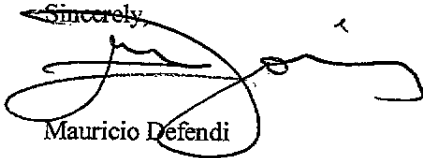
January 15, 2002

Mauricio Defendi
Post Office Box 530722
Miami Shores, FL 33153-0722
305 733 8188

Dear Sir or Madame:

Enclosed is my check in the amount of \$35.00 to cover the fee of dissolving my corporation along with form 607.1401. If there is anything else you need, please contact me. Thank you.

Sincerely,



Mauricio Defendi

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DIVISION OF CORPORATIONS
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Volen. Dissolved

06/12/02

DC

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: Diving Supply International, Inc.

SECOND: The filing date of the articles of incorporation was: 6/12/2001

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.

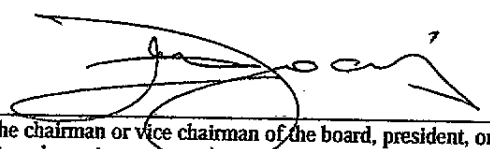
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution. ✓

Signed this 15 day of January, 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.)

Mauricio Defendi, president

(Typed or printed name)

President

(Title)

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