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COVER LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations			
SUBJECT: Brooksise Dive Connection, Inc			
DOCUMENT NUMBER:			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
J.N. Lyman			
上ゲルA (Name of Person)			
(Name of Firm/Company)			
(Name of Firm/Company)			
6196 NW GATUN D'R (Address)			
Pont St. Lucie, 71 34586 (City/State/and Zip Code)			
(City/State/and Zip Code)			
For further information concerning this matter, please call:			
J. N. Lymanat ()72) \$73\$500(Name of Person)(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & \$\\$\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS: STREET ADDRESS:			
Amendment Section Amendment Section Division of Corporations Division of Corporations			
P.O. Box 6327 409 E. Gaines Street			

Tallahassee, Florida 32399

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 as currently filed with the Florida Department of State:				
	BROOKS ise Dive Connection Inc				
SECOND:	The document number of the corporation (if known): PODOO	00584			
THIRD:	The date dissolution was authorized: 09/01/2009	<u> </u>	_		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution		_		
FOURTH:	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 of the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	Enfittled SEP	17		
	The number of votes cast for dissolution was sufficient for approval by	-6 AM 8: 13			
	(voting group)	1.08 2.19 8: 1	**************************************		
	Signed this $\frac{\partial^2/3}{\partial x^2}$ day of $\frac{\partial^2/3}{\partial x^2}$.	IDA S			
	Signature: Jane N. L. m				
	(By a director) president or other officer - if directors or officers have not been selected, by the incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	Terre N. L4 mA~ (Typed or printed name of person signing)				
	(Typed or printed name of person signing)				
	Disector				
	(Title of person signing)				

Filing Fee: \$35