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SECRETARY OF STATE DIVISION OF CORPORATIONS ON THE SECRETARY OF STATE OF SECRETARY OF SECRETARY

Ps 10/1/07
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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: SIDWELL'S OCEAN EXTREMES, INC	<u>, </u>
DOCUMENT NUMBER: P02000118084	-
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
CHUCK ARCABASSO	
(Name of Contact Person)	
BASS CONSULTING (Firm/Company)	
(t min Company)	
803 E. WALNUT ST.	
(Address)	
LONG BEACH NY 11561	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
CHUCK ARCABASSO at (516) 431-1888	
(Name of Contact Person) (Area Code & Daytime Telephone N	(lumber
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed) \$\text{Certificate of Status} \text{Certified Copy} Certifie	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circ	:le

Tallaliassee. FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of		
	SIDWELL'S OCEAN EXTREMES, INC.		
SECOND:	00700011	.8084	
THIRD:	The date dissolution was authorized: $\frac{10/4/07}{}$		
	Effective date of dissolution if applicable: 12/31/07 (no more than 90 days after dissolution)	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by 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		
	Frank Moscarelli	DIVISI 2007	
	(voting group)	SECRETARY OF COT 10 2007 OCT 10	
		O CORPOR	
		8.	
•	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	ઝ . ૹૼ:	
	FRANCESCO MOSCANELLI		
	(Typed or printed name of person signing)		
	PREJIDENT		
	(Title of person signing)		

Filing Fee: \$35