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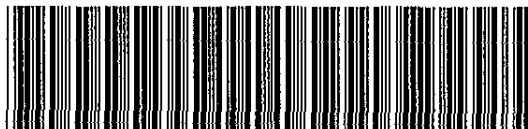
(Business Entity Name)

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03 JAN 30 AM 10:16
TALLAHASSEE, FLORIDA

December 31, 2002

Cover letter for Dissolution of Sea Fox Dive Charters, Inc.

Attached please find the articles of dissolution for Sea Fox Dive Charters, Inc. This dissolution is being requested as of the same date of incorporation, November 13, 2002 as the corporation has not commenced business and was actually filed in error.

Please contact me at the address and or telephone number below, should you need further information.

Herman H. Maddox, III
SEA FOX DIVE CHARTERS
P. O. Box 5905
Clearwater, FL 33758
727-469-8979

ARTICLES OF DISSOLUTION

FILED

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

03 JAN 30 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Sea Fox Dive Charters, Inc.

SECOND: The filing date of the articles of incorporation was: 11-13-02

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 31st day of December, 2002.

Signature

Herman H. Maddox III

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HERMAN H. MADDOX III

(Typed or printed name)

PRESIDENT

(Title)