P04000008615

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SECRETARY OF STATE

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COVER LETTER

Division of Corporations	
SUBJECT: Dissolution of company	
DOCUMENT NUMBER: P040000861	5
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Michael J. Bailey	
(Name of I	Person)
Michael J. Bailey Dive Ventu	res Inc.
(Name of Firm/	
1075 Duval St. Unit C21-156	
(Addres	s)
Key West, FL 33040-9104	
(City/State/and	1 Zip Code)
For further information concerning this matter, p	lease call:
Michael J. Bailey	at (918) 346 - 9244
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(Ac	13.75 Filing Fee & S52.50 Filing Fee, crtified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations 409 E. Gaines Street
Tallahassee, Florida 32314	Tallahassee, Florida 32399

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	Michael J. Bailey Dive Ventures, Inc.
SECOND:	The document number of the corporation (if known): P0400008615
THIRD:	The file date the articles of incorporation: Jan 9, 2004 about
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	None of the corporation's shares have been issued. The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
S	igned this 14 day of April 2005
Sign	nature: Musker Barto
J	(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, truster, or other court appointed fiduciary, by that fiduciary.)
	Michael J. Bailey (Typed or printed name of person signing)
	President / Owner (Title of person signing)
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Filing Fee: \$35