

PD40000011671

Joseph E. Barstow
c/o 2466 Bay Street
Sarasota, Florida 34237

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

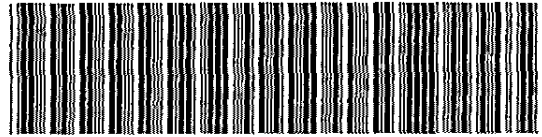
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Joseph E. Barstow
200 Herons Run Drive
Sarasota, Florida 34232
(941) 266-1257

September 30, 2004

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Filing of Articles of Dissolution
Suncoast Diver, Inc.

Dear Sir or Madame:

Enclosed please find the original of the Articles of Dissolution along with a copy of the Notice to Creditors and Claimants and Shareholder Consent for the above-referenced corporation, and a check in the total amount of \$35.00 for the filing fee. Please file the original and return evidence of filing to me at:

Joseph E. Barstow
c/o 2466 Bay Street
Sarasota, Florida 34237

Thank you for your promptness. If you have any questions or comments in this regard, please do not hesitate to contact me.

Yours truly,

Joseph E. Barstow

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 8, 2004

JOSEPH E. BARSTOW
C/O 2466 BAY STREET
SARASOTA, FL 34237

SUBJECT: SUNCOAST DIVERS, INC.
Ref. Number: P04000011671

We have received your document for SUNCOAST DIVERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 804A00058522

ARTICLES OF DISSOLUTION
OF
SUNCOAST DIVERS, INC.

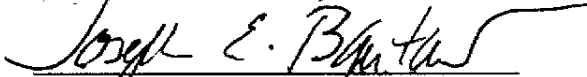
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. Name. The name of the corporation is SUNCOAST DIVERS, INC..
2. Document. The Document Number of the Corporation is P04000011671.
3. Dissolution Date. The date dissolution was authorized was September 30, 2004. The effective date of dissolution is September 30, 2004.
4. Adoption of Dissolution. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Date: 30 Sept 04

SUNCOAST DIVERS, INC.

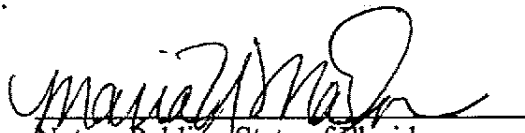


Joseph E. Barstow
As President and Secretary

STATE OF FLORIDA)
COUNTY OF FLORIDA)
SARASOTA

BEFORE ME, the undersigned authority, personally appeared Joseph E. Barstow, who is well known to be the person described in and who executed the above instrument, and who did freely and voluntarily acknowledge before me according to law the execution of the same for the uses and purposes stated therein.

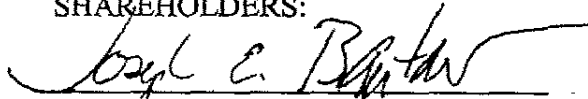
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State this 30th day of September, 2004.


Notary Public - State of Florida
My commission expires:

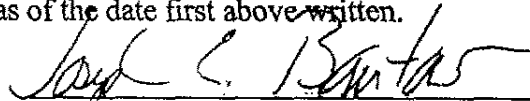
SHAREHOLDER CONSENT TO VOLUNTARY DISSOLUTION
OF
SUNCOAST DIVERS, INC.

THE UNDERSIGNED, constituting all shareholders of the above Florida corporation, hereby consent effective this 30th day of September, 2004 to the voluntary dissolution of the corporation, and authorize and direct the officers and directors to take all appropriate action incident hereto. This instrument may be executed in counterparts and all counterparts taken together shall constitute a separate and complete consent.

SHAREHOLDERS:


Joseph E. Barstow

The Secretary of the corporation hereby certifies the above instrument and files the same with and as the records of the corporation as of the date first above written.


Joseph E. Barstow, Secretary (SEAL)