

P04000013278

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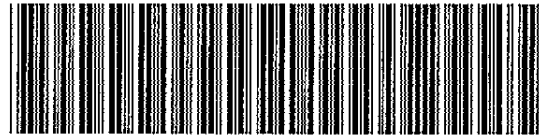
(Business Entity Name)

(Document Number)

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04 FEB -6 AM 10:20

04 FEB -6 AM 11:34

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette FEB 06 2004



UCC FILING & SEARCH SERVICES, INC.
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February 6, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Secrets of the Sea, Inc

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION
OF
SECRETS OF THE SEA, INC.
(Incorporated on January 15, 2004)

FILED
04 FEB -6 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETS OF THE SEA, INC., a Florida corporation filed on January 15, 2004,
files this its Articles of Dissolution, and sets forth the following:

1. The name of the corporation is SECRETS OF THE SEA, INC., a Florida corporation whose Articles of Incorporation were filed with the Secretary of the State of Florida on January 15, 2004.
2. Dissolution of SECRETS OF THE SEA, INC. was authorized on February 4, 2004.
3. The dissolution of SECRETS OF THE SEA, INC. was approved by all of its shareholders, whose votes were sufficient for approval of the Articles of Dissolution.
4. The dissolution of SECRETS OF THE SEA, INC. was approved by the Directors of the corporation, and no voting by voting groups was required.
5. Effective date of the dissolution of SECRETS OF THE SEA, INC. is on the date of filing.

These Articles of Dissolution were executed this 4 day of February, 2004.


MICHAEL S. STONE PRESIDENT

STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared Michael S. Stone, who is personally known to me

or who provided a valid Driver's License as identification, and who having been by me first duly sworn, deposes and says that he is the President of SECRETS OF THE SEA, INC., a Florida corporation whose Articles of Incorporation were filed with the Secretary of the State of Florida on January 15, 2004; that the foregoing Articles of Dissolution were approved by all of the shareholders and Directors of SECRETS OF THE SEA, INC., who executed a written consent; and confirmed by resolution unanimously adopted at a special joint meeting of shareholders and directors of SECRETS OF THE SEA, INC.

Michael S. Itane
AFFIANT

Sworn to and subscribed before me this 4th day of February, 2004.

Simon D. Rothstein
NOTARY PUBLIC-STATE OF FLORIDA



SIMON D. ROTHSTEIN
Notary Public, State of Florida
My comm. expires July 4, 2004
Comm. No. CC 946995