P05000148629

- (Ph - h h	
Bill Pappas 2925 SW 18 th Terrace Fort Lauderdale, FL 33315	
(City/State/Zip/Phone #)
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(Business Entity Name)	
(Document Number)	
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SECRETARY OF STATE
TALLAHASSEF FINANCE

T. Boxets NOV 2 6 2007

November 11, 2007

Amendment Section Division of Corporations P O Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution

Dive Shops of South Florida, Inc.

P#05000148629

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Diane Pappas 2925 SW 18th Terrace Fort Lauderdale, FI 33315

For further information concerning this matter, please call:

Diane Pappas

954-627-9233 (daytime work telephone number)

Enclosed is a check for the following amount

\$35.00 filing fee

8.75

certified copy

\$43.75

Thank you for your attention to this matter.

Sincerely,

Diane Pappas

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ARTICLES OF DISSOLUTION

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

1) The name of the corporation as currently filed with the Florida Department of State:

Dive Shops of South Florida, Inc.

- 2) The document number of the corporation: #P05000148629
- 3) The date of dissolution was authorized: January 31, 2007

Effective date of dissolution: September 30. 2007

- 4) Adoption of Dissolution (check one)\
 - Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

	Dissolution was approved by the shareholders through voting
groups	6.

Signature:

Diane E. Pappas, Secretary/Treasurer

Filing Fee: \$35.00