

**FILED**  
**Mar 28, 2016**  
**Secretary of State**

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
PIRATE ISLAND DIVERS INC.

SECOND: The document number of the corporation: P06000149213

THIRD: The date dissolution was authorized: May 15, 2015

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: BRIAN K. NAPIER PRESIDENT

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Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

PIRATE ISLAND DIVERS INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

|                                                           |                             |
|-----------------------------------------------------------|-----------------------------|
| PIRATE ISLAND DIVERS INC.; D.B.A. PIRATE ISLAND KEY LARGO | FULL LEGAL NAME OF CLAIMANT |
| TAX ID NARRATIVE DESCRIPTION AND/OR NATURE OF CLAIM       | DOCUMENTATION OF CLAIM      |

Mailing address where claims can be sent:

185 SW 7TH STREET  
2603  
MIAMI, FL 33130 US

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: BRIAN K. NAPIER

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Electronic Signature of the Person Filing