109000031407

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SECKE LARY OF STATE
DIVISION OF CORPORATIONS

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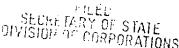
COVER LETTER

TO: Amendment Section

Division of Corporations

-		
SUBJECT: Corporate Dissolution of ScubaDiver Proshop, Inc.		
DOCUMENT NUMBER: P080000314	07	
The enclosed Articles of Dissolution and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Jose M Ruiz		
(Name of Contact	t Person)	
SCUBADIVER PROSHOP, INC	· ·	
(Firm/Company)		
6875 Houlton Cir.	· · · · · · · · · · · · · · · · · · ·	
(Address)		
LAKE WORTH, FL 33467		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
	(Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
(Add	.75 Filing Fee & \$\sum \\$52.50 Filing Fee, ified Copy Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

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Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	RST: The name of the corporation as currently filed with the Florida Department of State:	
	SCUBADIVER PROSHOP, INC.	
SECOND:	The document number of the corporation (if known): P08000031407	
THIRD:	The file date of the articles of incorporation: 03/25/2008	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	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.		
	An —	
Sign	ature:	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
	Jose M Ruiz	
(Typed or printed name of person signing)		
	PTSD	
(Title of Person Signing)		

Filing Fee: \$35