

P93000058273

EARTH SURFING, INC.
4059 Oceanside Blvd, Suite E
Oceanside, CA 92056

December 31, 1999

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

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-03/13/00--01144--003
*****52.50 *****52.50

Re: Dissolution of Florida Corporation, EIN 59-3197373

Dear Sir or Madam:

Please be advised that a meeting of the shareholders held on December 30, 1999 a unanimous decision was made to wind up and dissolve the Florida corporation known as EARTH SURFING, INC.

All of the corporate activities had been previously moved to the state of California and a new and separate corporation has been formed in that state. No corporate office is currently maintained in Florida and none is expected.

Enclosed is the original "Articles of Dissolution" together with a check in the amount of \$52.50 representing the filing fee of \$35.00, plus \$8.75 for a Certified Copy and \$8.75 for a Certificate of Status.

If you have any questions, please contact:

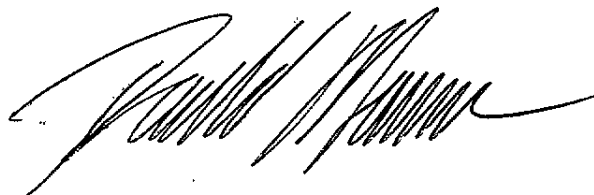
David J. Oswald & Co. CPA, APC
5741 Palmer Way, Suite A
Carlsbad, CA 92008-7248
(760) 438-9500

DJS
3-22-00
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00 MAR 13 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you in advance for your prompt attention to this matter.

Very truly yours,



ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EARTH SURFING, INC. (ESN 59-3197373)

SECOND: The date dissolution was authorized: DECEMBER 30, 1999

THIRD: 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 vote of the shareholders through voting groups.

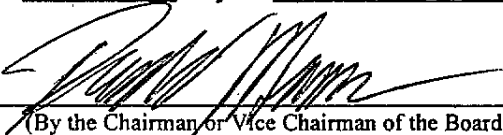
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of DECEMBER, 19 99

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONALD MAURER

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 13 PM 4:25

FILED