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Sea Trek Divers, Inc.
5108 Bimini Drive
Sarasota, FL 34210
(941) 792-3066

August 27, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002280789--6
-08/29/97--01032--001
*****35.00 *****35.00

RE: Corporate Dissolution
Sea Trek Divers, Inc.
Federal ID #65-0459217

Gentlemen:

We enclose Articles of Dissolution Pursuant to section 607.1403 Florida Statutes.

At a meeting of the sole shareholder on August 13, 1997, it was the decision to close the corporation effective August 20, 1997. The business was sold on August 20, 1997 and the corporation is no longer needed.

Very truly yours,

Leila L. Dorr

Leila L. Dorr

enc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Sea Trek Divers, INC.

SECOND: The date dissolution was authorized: August 20, 1997

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 27 day of August, 19 97.

Signature Leila L. Dorr
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Leila L. Dorr
(Typed or printed name)

President
(Title)