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RAYMOND A. PHELAN, CPA, CFP
CERTIFIED PUBLIC ACCOUNTANT
AND
CERTIFIED FINANCIAL PLANNER



MEMBER
AMERICAN INSTITUTE
AND
FLORIDA INSTITUTE OF CERTIFIED
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623 N. GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118-3820

TELEPHONE: (904)252-6556
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December 17, 1997

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

Re: D. & S. Marine Fun, Inc.

Dear Sirs:

Enclosed herewith is the Articles of Dissolution for the above-captioned corporation and a check to cover the filing fee in the amount of \$35.00.

D. & S. Marine Fun, Inc.
EI# 59-3241694
570 So. Yonge Street
Ormond Beach, FL 32174
(904) 677-8597

500002379735-15
-12/22/97--01149--009
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 2:33

If any further information is needed, please don't hesitate to contact my office.

Sincerely,

Raymond A. Phelan
Certified Public Accountant
and
Certified Financial Planner

Copy to: Dick Stark

Diss.
01-05-98
cc

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: D. & S. MARINE FUN, INC.

SECOND: The date dissolution was authorized: December 18, 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 D. S. Marine Fun, Inc. (voting group) ."]

Signed this 18 day of Dec., 19 97

Signature X Dick Stark
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DICK STARK
(Typed or printed name)

PRESIDENT
(Title)

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Corporate Resolution by unanimous consent of the shareholders of D. & S. Marine Fun, Inc. in recognition of the fact that the corporation has no assets, liabilities or ongoing business the undersigned being all the shareholders of the corporation, hereby resolve to dissolve the corporation effective this date.

x 

Dick Stark

Resolved this 18th day of December, 1997