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March 4, 1998

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: MANTA I DIVE CHARTERS, INC.

DEBIT MEMO: # 81906-E

CHECK #: 1080



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 4, 1998

MANTA I DIVE CHARTERS, INC. P.O. BOX 7057 LAKE WORTH, FL 33461

SUBJECT: MANTA I DIVE CHARTERS, INC.

Debit Memo #: 81906-E

Document #: P94000028326

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MANTA I DIVE CHARTERS, INC., a corporation organized under the laws of the State of This corporation is hereby administratively dissolved as of Florida. March 4, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P94000028326.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourth day of March, 1998

CR2EO22 (2-95)

Sandra B. Mortham Sandra B. Mortham Secretary of State