

P94 000032395

Derek McNulty

301 NW 51st Court
Fort Lauderdale, FL 33309
Phone: 954-938-5265

Thursday, February 01, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is to serve as the cover letter required by you to accompany the "articles of dissolution" for my corporation.

My information is contained in the letterhead above.

Any problems...call me on my cell phone (954-646-3645) or the home number listed above.

Most Sincerely,



Derek McNulty

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: AZURE DIVING INC.

SECOND: The date dissolution was authorized: 1/31/01

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 _____ day of _____,

Signature

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

DEREK Mc NULTY

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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