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R. KIM BURNETTE

J. STEVEN COLLINS

KEITH H. BURROUGHS

SAMUEL C. DOAK

DAVID E. LONG

W. ALLEN McDONALD

DOUGLAS G. BREHM†

JOHN A. WILLIS

†ALSO LICENSED IN NORTH CAROLINA

January 16, 1998

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/22/98--01078--014
*****35.00 *****35.00

RE: Don Ferguson Matecumbe Dropoff Divers, Inc.

Dear Ms. Mortham:

Enclosed please find the Articles of Dissolution for the above-referenced Florida corporation. Also enclosed please find our check in the amount of \$35.00 for the filing fees for said Articles of Dissolution.

I would appreciate your returning a stamped-filed copy of the Articles of Dissolution to me for my file when filing is complete.

Your assistance in this matter is appreciated. If you have any questions, please feel free to contact me.

With kind regards,

Yours sincerely,

J. Steven Collins
J. Steven Collins

JSC:scr

Enclosure

VS JAN 23 1998

Uo/dis

FILED
98 JAN 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

98 JAN 22 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Don Ferguson Matecumbe Dropoff Divers, 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.

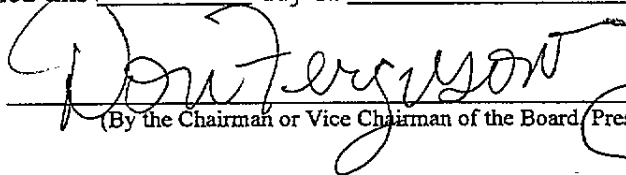
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 5th day of January, 19 98

Signature



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

Don Ferguson

(Typed or printed name)

President

(Title)