

P94000069423

SCUBA America TOURS, INC.
c/o ERIC ENGLER
3233 NE 5th Ct.
POMPANO BEACH, FL 33062

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 400003068074--4
(Corporation Name) (Document #) 12/13/99-01107--006
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 DEC 13 AM 7:49
FILED

T BROWN DEC 17 1999
Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
99 DEC 13 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SCUBAmerica Tours, Inc.

SECOND: The filing date of the articles of incorporation was: 9/21/94

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued;
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

SEVENTH: These Articles shall be delayed and be deemed effective as of December 31, 1999, pursuant to Section 607.0123, Florida Statutes.

Signed this 27th day of November, 1999.

Signature: Eric Engler As President

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ERIC ENGLER
(Typed or printed name)

PRESIDENT
(Title)

Please address future correspondence to address on envelope.