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Division of Corporations
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DISSOLUTION OR WITHDRAWAL

ATLANTIS SUBMARINES (MIAMI) INC.

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|-----------------------|---------|
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Florida Dept of State



March 7, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ATLANTIS SUBMARINES (MIAMI) INC.

2901 NE 49TH STREET

#6

FORT LAUDERDALE, FL 33308US

SUBJECT: ATLANTIS SUBMARINES (MIAMI) INC.

REF: P95000008363

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Teresa Brown
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ARTICLES OF DISSOLUTION
OF
ATLANTIS SUBMARINES (MIAMI) INC.

Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, ATLANTIS SUBMARINES (MIAMI) INC., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

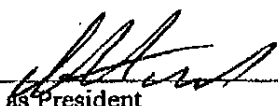
ARTICLE I

The name of the Corporation is: ATLANTIS SUBMARINES (MIAMI) INC.

ARTICLE II

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on February 29, 2008, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 29th day of February, 2008.


Dennis Hurd, as President

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