

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

₋ 1.	(Corporation Name)	(Document#)
2.	(Corporation Name)	OOOO32013104 -04/10/00-01096001 ******70.00 ******35.00
3.	(Corporation Name)	(Döcümenf#)
. 4.	(Corporation Name)	(Document #)
	□ Walk in □ Pick up time □ Mail out □ Will wait	Photocopy Certified Copy Certificate of Status
:	NEW FILINGS	AMENDMENTS Amendment
	 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

Examiner's Initials

Articles of Dissolution Filed by Corporation After Commencement of Business

FLORIDA

ARTICLES OF DISSOLUTION

OF

COASTAL UNDERWATER SALVAGE COMPANY

Pursuant to <u>Section 607.1403</u> of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is COASTAL UNDERWATER SALVAGE COMPANY.

SECOND: The dissolution was authorized on March 24, 2000.

THIRD: The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was one, which was sufficient for approval pursuant to law.

FOURTH: These articles of dissolution will take effect on April 1, 2000 at 12:00 A.M.

Dated: ラ・パル

COASTAL UNDERWATER SALVAGE

COMPANI

WAYNE KONGA, PRESIDENT

WAYNE KONGA, SECRETARY

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SECRETARY OF STATE
SECRETARY OF STATE

FLORIDA-Written Consent of Shareholders to Dissolution SHAREHOLDERS' WRITTEN CONSENT TO DISSOLUTION

OF

COASTAL UNDERWATER SALVAGE COMPANY

- 1. The undersigned are all of the shareholders of COASTAL UNDERWATER SALVAGE COMPANY, a corporation organized under the laws of the State of Florida. We have determined that it would be in the best interests of the Corporation and its shareholders for the Corporation to be dissolved. Therefore, pursuant to Section 607.1402(6) of the Florida Statutes, we hereby consent to the dissolution of the Corporation.
- 2. The shareholders further agree that the officers and Directors of the Corporation are authorized and directed to take all actions necessary to wind up the affairs of the Corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets and to execute any documents or instruments necessary and incident thereto.
- 3. The shareholders further agree that the officers and Directors of the Corporation are authorized and directed to apply the assets of the Corporation, in cash or in kind, to the payment of its known debts and obligations. After disposing of the assets and making suitable provision for the payment of all of its known debts, the officers and Directors are authorized and directed to distribute the remainder of the Corporation's assets to the shareholders, in cash or in kind, according to their respective rights and interests.
- 4. The shareholders further agree that the officers and Directors of the Corporation are authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation.
- 5. The shareholders further agree that, on completion of all liquidation procedures, the officers and Directors of the Corporation are authorized and directed to file all documents required by law to complete the winding up of the affairs and the dissolution of the Corporation.

EXECUTED on March 24, 2000, at New Port Richey, Florida

Wayne Konga