

P95000086191

Caribbean Watersports Service, Inc.

Requester's Name

36 Sunset Road

Address

Key West, FL 33037

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) _____ (Document #)

2. _____
(Corporation Name) _____ (Document #)

3. _____
(Corporation Name) _____ (Document #)

4. _____
(Corporation Name) _____ (Document #) 600004288336-17
-05/02/01-90067-001
*****35.00 *****35.00

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy
 Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 MAY 2 PM 3:17
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dissolution

Examiner's Initials *LFS*

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 2 PM 3:17

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

FIRST: The name of the corporation is: Caribbean Watersports
Services, Inc.

SECOND: The date dissolution was authorized: 12/05/00

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 31 day of March 2001,

Signature

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

DARRELL McCULLOUGH
(Typed or printed name)

President

(Title)