

P95000088579

*Barbara's Personal Services, Inc.*  
**PARALEGAL & SECRETARIAL**  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 813 559-8505  
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May 6, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200002170732--6  
-05/08/97--01014--0006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**TRANSMITTAL LETTER**

**SUBJECT:** *Dissolution of Tierra Verde Hydrosports, Inc.*  
*Incorporation of Tierra Verde Hydrosports, Inc.*

It is the desire of Mr. Paul Olson, current director of TVH, Inc. to **dissolve** his corporation, effective April 30, 1997, or as otherwise soon as possible. Enclosed is an original and one (1) copy of the articles of dissolution and a check for thirty five dollars (\$35) for Filing Fee.

It is the desire of Mr. Peter Pawlak, to **incorporate** using TVH, Inc. as quickly as it is available. Enclosed is \$78.75 for filing fee and certificate.

There may be another way to accomplish the same end. However, this is what both parties want to do. Thank you.

Sincerely,

*Barbara S. Hicks*

Barbara S. Hicks

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Mr. Olson  
you OK  
to add (sole)  
to correct  
name of corp.

### ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is: **Tierra Verde Hydro Sports, Inc.**

**SECOND:** The date the dissolution was authorized: **April 30, 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 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 30th day of April, 1997.

Signature \_\_\_\_\_

**PAUL OLSON**  
Director (sole)

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DIVISION OF CORPORATIONS  
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