

P96000014667

April 28, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: DISSOLUTION OF HYDRO DRIVE, INC. #59-3445789

Dear Sirs:

Enclosed please find my check in the amount of \$96.25 for fees to dissolve the above referenced corporation. Also send me one certified copy of dissolution and a certificate of status.

Should you need any further information, please do not hesitate to phone me at 407-722-9214. My address is Michael Della-Cioppa, 301 S. Miramar Avenue #204, Indialantic, FL 32903.

Thanking you in advance for your assistance with this matter.

Sincerely,

*Michael Della-Cioppa*

Michael Della-Cioppa

Enclosure

200002507792--4

-05/01/98-01061-016

\*\*\*\*\*96.25 \*\*\*\*\*96.25

FILED

98 MAY -1 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss.*  
*NT 5-8-98*

ARTICLES OF DISSOLUTION

FILED  
98 MAY -1 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HYDRO DRIVE, INC.  
FBI # 59-3445789

SECOND: The date dissolution was authorized: 3-31-98

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 28<sup>th</sup> day of April, 19 98

Signature Michael J. Della-Cioppa  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael J. Della-Cioppa  
(Typed or printed name)

President  
(Title)