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August 8, 1997

Department of State
Tallahassee, Florida 32304

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RE: BGG Scuba Centers, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Dissolution by Glen Gates of BGG Scuba Centers, Inc. including a copy of the written consent to the dissolution signed by Mr. Gates, who is the sole shareholder of the corporation. Also enclosed is our check in the amount of \$35.00 as payment for the filing fees for same. We have included a self-addressed, stamped envelope for your convenience in returning the written confirmation of the dissolution to our office.

In the event you have any questions with regard to the enclosures, please do not hesitate to call.

Sincerely yours,



Charles H. Burns

CHB/rhb

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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