



P96000055612



Exclusive Offshore Adventures Inc., P.O. Box 2461, Palm City, Florida 34991 USA Tel.: (561)781-0717 Fax: (561)781-0787 e-mail: offshore@gate.net

CERTIFIED

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

200004534762-0

08/14/01-01102-002

*****43.75 *****43.75

Palm City, August 10, 2001

Re: Document Number P96000055612

01 AUG 14 AM 8:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ladies and Gentlemen

Enclosed please find original Articles Of Dissolution for Exclusive Offshore Adventures, Inc., together with a check in the amount of \$43.75, representing filing fee and a certified copy of dissolution.

With many thanks and kindest regards,

Markus K. Hodel - Pres.

Voldis

Enclosure: original Articles Of Dissolution
check i/a/o \$43.75

T. LEWIS AUG 22 2001

ARTICLES OF DISSOLUTION

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

FILED
01 AUG 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

EXCLUSIVE OFFSHORE ADVENTURES, INC.

SECOND: The date dissolution was authorized: APRIL 21, 2001

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 10th day of AUGUST, 2001.

Signature

M. Hodel

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

MARKUS K. HODEL

(Typed or printed name)

PRESIDENT

(Title)