

MICHAEL J. TROMBLEY
ATTORNEY AND COUNSELOR AT LAW

329 South Commerce Avenue
Sebring, Florida 33870
Tele: (941) 385-5139
Fax: (941) 385-2566

Reply to:
(✓) Sebring Address
() Mexico Beach Address



Post Office Box 13727
206 Highway 98
Mexico Beach, Florida 32410
Tele: (850) 648-8234
Fax: (850) 648-8231

July 28, 1999

P96000059562

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE: EMERALD COAST AQUATIC MANAGEMENT, INC.

Dear Sir/Madam:

700002946247--3
-07/30/99--01085--001
*****35.00 *****35.00

Enclosed herewith, for filing, are an original and one copy of Articles of Dissolution for **EMERALD COAST AQUATIC MANAGEMENT, INC.**, original Statement of Consent to Action by Shareholders of **EMERALD COAST AQUATIC MANAGEMENT, INC.**, Directors Resolution Authorizing Liquidation and Distribution, Resolution Adopting Plan of Liquidation, and Plan of Liquidation and Distribution of Assets of **EMERALD COAST AQUATIC MANAGEMENT**.

Also enclosed is a check in the sum of Thirty-five Dollars (\$35.00) to cover the filing costs.

If you need further information, please advise. Thank you.

Respectfully,

Kathy M. Worley
Kathy M. Worley, Legal Assistant to
MICHAEL J. TROMBLEY

*Diss
8-6-99
005*

:kmw
Enclosures

FILED
99 JUL 30 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

EMERALD COAST AQUATIC MANAGEMENT, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403, of the Florida Business Corporation Act:

FIRST: The name of the corporation is EMERALD COAST AQUATIC MANAGEMENT, INC. (the Company).

SECOND: The shareholders of the Company approved the dissolution of the Company on July 27, 1999.

THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED this 27th day of July, 1999.

EMERALD COAST AQUATIC
MANAGEMENT, INC.

By: Jacques D. Trombley
Name: JACQUES D. TROMBLEY
Title: Its President

FILED
99 JUL 30 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA