

P96000068322

Errol Kalayci  
6500 N. Andrews Ave.  
Ft. Lauderdale, FL 33309

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RECEIVED  
00 JAN -5 AM 9:08  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
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00 JAN 27 AM 10:12

Dissolution  
LFT 2-3-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 7, 2000

Errol Kalayci  
6500 N. Andrews Ave.  
Ft. Lauderdale, FL 33309

SUBJECT: TECHNICAL DIVING SOLUTIONS, INC.  
Ref. Number: P96000068322

We have received your document for TECHNICAL DIVING SOLUTIONS, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified  
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1  
for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper  
handling.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 800A00001013

FILED  
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DIVISION OF CORPORATIONS

00 JAN 27 AM 10: 12

**ARTICLES OF DISSOLUTION  
OF  
TECHNICAL DIVING SOLUTIONS, INC.  
(Doc. No. P96000068322)**

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

FIRST: The name of the corporation is: TECHNICAL DIVING SOLUTIONS, INC.

SECOND: The date dissolution was authorized: December 31, 1999

THIRD: Adoption of Dissolution (check one)

X  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  31  day of December, 1999.

TECHNICAL DIVING SOLUTIONS, INC.  
a Florida corporation

By:  Errol Kalayci   
Errol Kalayci, President

Donald P. Dufresne, Esq.  
Broad and Cassel  
400 Australian Avenue South, Suite 500  
West Palm Beach, Florida 33401  
Telephone: (561) 832-3300