

P 96000086690

Requester's Name

499 E SHERIDAN ST
#202
DANIA FL 33004

700003122687-4
-02/03/00-01079-005
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: AQUATIC VENTURES INC
P96000086690

SECOND: The date dissolution was authorized: JANUARY 20TH 2000

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 25th day of JANUARY, 2000

AQUATIC VENTURES INC
(Corporation Name)

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

STEPHANE PARENTEAU
(Typed or printed name)

PRESIDENT - CHAIRMAN
(Title)