P9100 () () () ()

The Dive Charters Inc.
Teri Townsend
7130 Thompson Rd.
Lantana Fl 33462.
5161-965-3313

800002415948--7 -01/29/98--01058--013 ******35.00 ******35.00

98 JAN 29 AN II: 13
SECRETARY OF STATE
TALLAHASSEE FLORINA

W.Diss.

DW/2/2

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: TNT DIVE CHARTERS, TNC
SECOND:	The date dissolution was authorized: 11-18-97
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	olution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	TUT DWF CHARTERS Inc. (voting group)
Signe	d this 26 day of JANLARY, 1998.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Ter Townsend (Typed or printed name)
	President (Title)