

P97000016453
Knaust & Valente, P.A.

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Warren J. Knaust*
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May 19, 1999

FILED
99 MAY 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Offshore Apparel, Inc.

400002884644--8
-05/24/99--01147--011
*****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Dissolution for the above-referenced corporation and our check in the amount of \$35.00 for the required filing fees.

After recording, please forward the Certificate of Dissolution to:

Offshore Apparel, Inc.
c/o Knaust & Valente, P.A.
2730 Central Avenue
St. Petersburg, FL 33712

Thanking you for your kind attention in this matter, I remain

Very truly yours,

Warren J. Knaust

WJK/nc
Enclosures

cc: Client

Uold's

15D 12-3-99

ARTICLES OF DISSOLUTION

1. The name of the corporation is OFFSHORE APPAREL, INC. and was incorporated on 2-17-97. The corporation has not commenced business.

2. The names and respective addresses of its officers are: NONE

3. The names and respective addresses of its directors are:

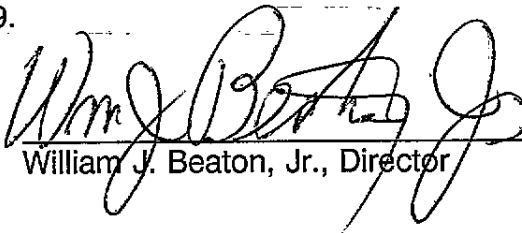
William J. Beaton, Jr.
800 5th Avenue South
St. Petersburg, FL 33701

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

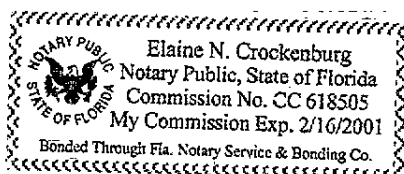
6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

DATED this 19th day of May, 1999.



William J. Beaton, Jr., Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19th day of May, 1999, by William J. Beaton, Jr., as Director, of OFFSHOE APPAREL, INC., a Florida corporation, on behalf of the corporation. He or she is personally known to me.



NOTARY PUBLIC

Sign: 
State of Florida at Large (Seal)
My Commission Expires: