

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 5327  
Tallahassee, FL 32314

PM 0000041805

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-08/02/99--01036--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: ARTICLES OF DISSOLUTION**

Enclosed is an original and one (1) copy of the Articles of Dissolution for Dark Beaches Adventure Gear, Inc. and a check for \$35.00 filing fee.

**FROM:** Christine Perretta (Registered Agent)  
1012 SW 7<sup>th</sup> Street  
Boca Raton, FL 33486  
(561) 393-3854

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: Dark Beaches Adventure Gear, Inc.

SECOND: The date dissolution was authorized: 2/18/99

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 16<sup>th</sup> day of July, 19 99.

Signature

Christine Perretta  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Christine Perretta  
(Typed or printed name)

President  
(Title)

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