

PG1000042389

October 2, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution

Please find attached a completed Article of Dissolution for Bill Harrell's Dive Instruction, Inc. If you have questions, I may be contacted at 120 Key Heights Drive, Tavernier, FL 33070, or 305-852-0897. Thank you.

William J. Harrell

William J. Harrell
President

Bill Harrell's Dive Instruction, Inc.
William J. Harrell
120 Key Heights Drive
Tavernier, FL 33070

200002317032--5
-10/10/97-01021--011
*****35.00 *****35.00

FILED
97 OCT 27 AM 9 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPW
10/27

Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 OCT 27 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Bill Harrell's Dive Instruction, Inc.

SECOND: The articles of incorporation were filed on: May 9, 1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

not ☒ A majority of the directors authorized the dissolution.

Signed this 1st day of October, 19 97

Signature

William J. Harrell

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

William J. Harrell

(Typed or printed name)

President

(Title)

October 20, 1997

Teresa Brown
Corporate Specialist
Division of Corporations
Florida Department of State

RE: Letter 397A00050373
Ref # P97000042389

Returning the Articles of Dissolution amended per your letter. Thank you.



William J. Harrell
President
Bill Harrell's Dive Instruction, Inc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1997

WILLIAM J. HARRELL
BILL HARRELL'S DIVE INSTRUCTION, INC.
120 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070

SUBJECT: BILL HARRELL'S DIVE INSTRUCTION, INC.
Ref. Number: P97000042389

We have received your document for BILL HARRELL'S DIVE INSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The dissolution cannot be adopted by an incorporator if directors have been selected. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00050373