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November 16, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/26/01--01037--011
*****35.00 *****35.00

Re: Sonda International Divers, Inc.

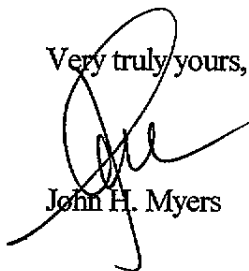
Dear Sir/Madam:

Returned

Please find enclosed the Minutes of Special Meeting of Shareholders of Sonda International Divers, Inc. to Authorize Dissolution and my business check #4334, in the amount of \$35.00. Please proceed accordingly.

Thank you for your assistance in this regard.

Very truly yours,


John H. Myers

JHM/jle

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 AM 11:56

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ARTICLES OF DISSOLUTION FOR SONDA INTERNATIONAL DIVERS, INC.

1. The name of the corporation is Sonda International Divers, Inc.
2. Dissolution was authorized on Oct. 10, 2001.
3. The number of votes cast by the shareholders was sufficient for approval.
4. Dissolution is effective Oct. 10, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 AM 11:36

DATED: Oct. _____, 2001

SONDA INTERNATIONAL DIVERS, INC.

By: _____

Its President

Attest: _____

Its Secretary

CORPORATE SEAL