

P98000030787

U.B.'S SURF SHOP
8174 Navarre Parkway
Navarre, FL 32566

Florida Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 25, 1999

Subject: U.B.'S SURF SHOP COMPANY

Ref. Number: P98000030787

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-05/28/99--01058--001
*****43.75 *****43.75

Please find attached the Articles of Dissolution for the above referenced corporation.
Enclosed is my check for \$43.75 for the filing fee and a certified copy of the dissolution.

If there are any questions regarding this matter, I can be reached at 850 939-8000

Sincerely,

Euby Black
President
U.B.'S SURF SHOP COMPANY

EB/kah

Enclosures

*Diss
6-7-99
PMS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 28 PM 4: 14

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____
U.B.'S SURF SHOP COMPANY

SECOND: The filing date of the articles of incorporation was: 4/2/98

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.

A majority of the directors authorized the dissolution.

Signed this 25th day of May, 19 99

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

Euby Black
(Typed or printed name)

President / I
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA