

P98000081560

Division of Corporations

Page 1 of 1

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**DISSOLUTION OR WITHDRAWAL
AMERICAN DIVING HEADQUARTERS, INC.**

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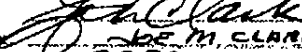
ARTICLES OF DISSOLUTION**OF****AMERICAN DIVING HEADQUARTERS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, **AMERICAN DIVING HEADQUARTERS, INC.**, a Florida corporation (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **AMERICAN DIVING HEADQUARTERS, INC.**
2. The document number of the Corporation is **P98000081560**.
3. Dissolution was authorized on **October 22, 2015**. The effective date of the dissolution shall be the date of filing of these Articles of Dissolution.
4. Dissolution was approved by the shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.
5. Voting groups are not required.

Dated this 22 day of October, 2015.

**AMERICAN DIVING HEADQUARTERS,
INC.**, a Florida corporation

By: 
Name: **J. M. CLARK**
Title: **PRES**