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LAW OFFICES OF
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March 22, 2000

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

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-03/24/00--01099--008
*****35.00 *****35.00

Re: Conch Key Aquatics, Inc.

Dear Ladies/Gentlemen:

Enclosed you will find the Articles Of Dissolution for Conch Key Aquatics, Inc. and our check for \$35.00 to cover your filing fee. If you have any questions concerning this material, please feel free to call.

Sincerely,

Dermot P. Mac Mahon
DERMOT P. MAC MAHON

*Diss
4-3-00
DPM*

DPM:tsb
Enclosures

FILED
00 MAR 24 PM 12:53
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: CONCH KEY AQUATICS, INC.

SECOND: The date dissolution was authorized: March 15, 2000

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 21 day of March, 2000

Signature Art Macomber
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ART MACOMBER
(Typed or printed name)

President
(Title)

FILED
00 MAR 24 PM 12:53
TALLAHASSEE, FLORIDA