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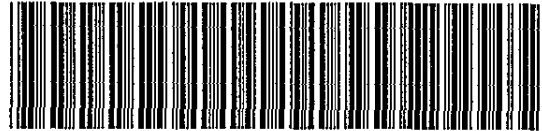
(Business Entity Name)

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V SHEPARD APR 29 2003

SIESTA KEY DOLPHIN TOURS, INC.
3843 Observation Pl.
Escondido, CA 92025

Gary L. Northern, President
Regene C. Northern, Secretary

April 1, 2003

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

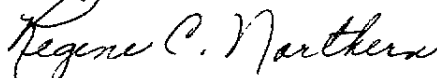
RE: Dissolution of Corporation

Dear Sir/Madam;

Please find attached and enclosed Articles of Dissolution for Siesta Key Dolphin Tours, Inc. And the proper filing fee of \$35.00 plus \$8.75 for one certified copy of the dissolution. Please mail any and all correspondence to the above address.

Thank you in advance and if you need more information, please contact us at the above address or at the phone numbers indicated below.

Sincerely,



Regene C. Northern, Secretary

Work: 760-730-7342

Home: 760-737-7648

Enc.: \$

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SIESTA KEY DOLPIN TOURS, INC.
#P99000091357

SECOND: The date dissolution was authorized: MARCH 1, 2003

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 25 day of MARCH, 2003.

Signature

Gary L. Northern, Pres
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GARY L. NORTHERN
(Typed or printed name)

PRESIDENT

(Title)