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LINDA M. AVENA  
*Certified Public Accountant*

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MASTER OF SCIENCE IN TAXATION

August 7, 2003

State of Florida  
Division of Corporation  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Aqua Marine of Florida, Inc.  
FID# 59-3628235


Dear Sir or Madam:

Please find enclosed the completed articles of dissolution for Aqua Marine of Florida, Inc. and a check in the amount of \$43.75 to cover the cost of dissolution.

If you need any further information, please contact me at 856-696-8000.

Thank you for your cooperation in this matter.

Very truly yours,



Heidi Burke  
Certified Public Accountant

## 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: Aqua Marine of Florida, Inc.

SECOND: The date dissolution was authorized: 12/10/2001

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 8<sup>th</sup> day of August, 2003.

Signature

Joanne C. Pettisani  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joanne Pettisani

(Typed or printed name)

President

(Title)

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