

Requester's Name **V40803**

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 400003633614--3
(Corporation Name) (Document #) 02/05/01--01121--001
****140.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 01 FEB -5 PM 2:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V40803
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Examiner's Initials

ARTICLES OF DISSOLUTION

OF

KL WATERSPORTS, INC.

ARTICLE I

The name of the corporation is KL WATERSPORTS, INC.

ARTICLE II

The date dissolution was authorized: December 31, 2000. A copy of the resolution by the Board of Directors to dissolve the corporation is attached.

ARTICLE III

Dissolution was approved by the shareholders pursuant to Florida Statute 607.1403. The number of votes cast for dissolution was sufficient for approval. An executed copy of the written consent of the shareholders to dissolve the corporation is attached. This written consent has been signed by all shareholders of the corporation.

ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid, discharged or adequate provision has been made for them.

ARTICLE V

All of the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

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ARTICLE VI

There are no actions pending against the corporation in any court of adequate provision has been made for the satisfaction of any judgment, order of decree that may be entered against the corporation.

Signed this 31 day of Dec, 2000.

KL WATERSPORTS, INC.

By: John Balamonte
as President

Attest:

John Balamonte
Secretary

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 31st day of Dec, 2000, by JOHN BALAMONTE, as President and Secretary of KL WATERSPORTS, INC., a Florida corporation, on behalf of the corporation. I relied upon the following form of identification of the above named person: personally known



Vera Lisa Hicks
Notary Public
My Commission Expires: 8-23-02

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TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION

I, JOHN BAIAMONTE, as President of KL WATERSPORTS, INC., a Florida a for profit corporation, hereinafter referred to as the "Company", state I am familiar with the Company books and records.

A special meeting of the Board of Directors and Shareholders of the company as held on December 31, 2000, at the company office in Key Largo, Florida. A quorum was present and acting throughout the meeting. The following resolution was unanimously adopted as such meeting and remains in full force and effect.

RESOLVED, the President of the company, John Baiamonte, shall take whatever action necessary to have prepared and filed with the Secretary of State, Division of Corporations, the Articles of Dissolution of KL Watersports, Inc., a Florida corporation.

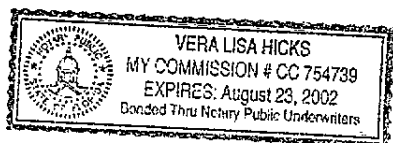
I HEREBY CERTIFY the foregoing resolution was passed by the Board of Directors and Shareholders of the Corporation as is part of the official corporate records of KL WATERSPORTS, INC.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this _____ day of Dec 31, 2000.

STATE OF FLORIDA
COUNTY OF MONROE

John Baiamonte
JOHN BAIAMONTE

The foregoing instrument was acknowledged before me this 31st day of Dec, 2000, by JOHN BAIAMONTE, who supplied the following form of identification
Personally known



Vera Lisa Hicks
Notary Public
My Commission Expires: 8-23-02

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TALLAHASSEE FLORIDA