

V56280

February 26, 1999

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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Dear Sir or Madam:

I must apologize for my failure to notify you in a more timely manner of the dissolution of my Subchapter S Corporation, Walt's Scuba and Ski, Inc., which was effective December 31, 1998. Please file the Articles of Dissolution; I have enclosed a check in the amount of thirty-five dollars (\$35.00) to cover the filing fee.

I would appreciate it if you would date-stamp the enclosed copy of this cover letter and the extra copy of the Dissolution paperwork and return it to me in the enclosed, stamped, self-addressed return envelope.

Sincerely,



Walter R. Ellis, President
Walt's Scuba and Ski

1362 Eckles Dr.
Tampa, FL 33612

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is "Walt's Scuba & Ski, Inc."
- SECOND:** The date dissolution was authorized was December 31, 1998.
- THIRD:** Dissolution was approved by the shareholders of the corporation and the number of votes cast for dissolution was sufficient for approval.

Signed this 31 day of December, 1998.

WALT'S SCUBA & SKI, INC.

By: 

Walter R. Ellis, President

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TALLAHASSEE, FLORIDA