

V64954

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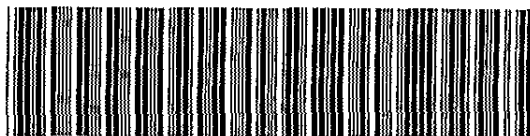
(Business Entity Name)

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December 10, 2003

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

Re: Custom Dive Boats, Inc.
Our File No.: 2425.02

Dear Sir/Madam:

Please file the enclosed Articles of Dissolution for Custom Dive Boats, Inc. This firm's check in the amount of \$35.00 for the filing fee is enclosed herewith.

Please call or e-mail the undersigned if there are any questions.

Sincerely,

Stone & Hinds, P.C.

by 

Harold B. Stone

E-mail: Stone@s-hlaw.com

HBS:mlt

Enclosures

cc: Michael R. Shirley, President
Custom Dive Boats, Inc.

ARTICLES OF DISSOLUTION

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

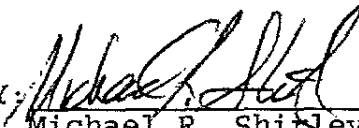
FIRST: The name of Corporation is Custom Dive Boats, Inc.

SECOND: The date of dissolution was authorized on January 1, 2003.

THIRD: Adoption of Dissolution
Dissolution was approved by the shareholders. The number of votes for dissolution was sufficient approval.

Signed this 1 day of Dec, 2003

BY:


Michael R. Shirley

Title: President

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