

Division of Corporations

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PD10000007998

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
H20 DIVING & SALVAGE, INC.**

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**ARTICLES OF DISSOLUTION
OF
H2O DIVING & SALVAGE, INC.**

The undersigned officer of H2O Diving & Salvage, Inc. (the "Corporation") hereby submits these following Articles of Dissolution in accordance with Section 607.1403 of the Florida Statutes:

ARTICLE I

The name of the Corporation is H2O Diving & Salvage, Inc.

ARTICLE II

The document number of the Corporation is P01000007998.

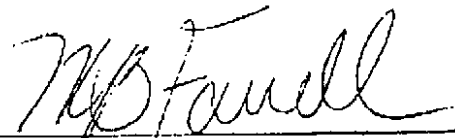
ARTICLE III

The dissolution of the Corporation was authorized on December 31, 2019 by unanimous written consent of the sole shareholder and board of directors. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Florida Department of State Division of Corporations.

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution on this 21st day of January, 2020.



Mary Beth Farrell,
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA