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(Requestor's Name)

(Address)

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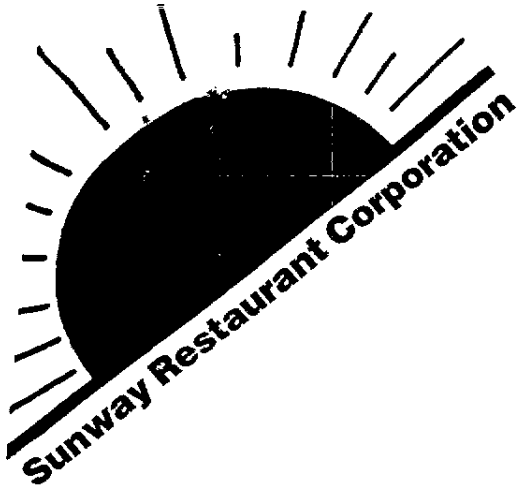


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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114 E. Bloomingdale Ave. • Brandon, Florida 33511
Phone (813) 657-6855 • Fax (813) 657-6545

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

August 6, 2003

To Whom It May Concern:

Enclosed please find Articles of Dissolution for Seabreeze Restaurant Corp. and a check for \$35.00. If you have any questions, please call Rochelle Walker at 813-657-6855.

Sincerely,

Fred Scarcelli, III

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Seabreeze Restaurant Corp.

SECOND: The filing date of the articles of incorporation was: November 9, 2001

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

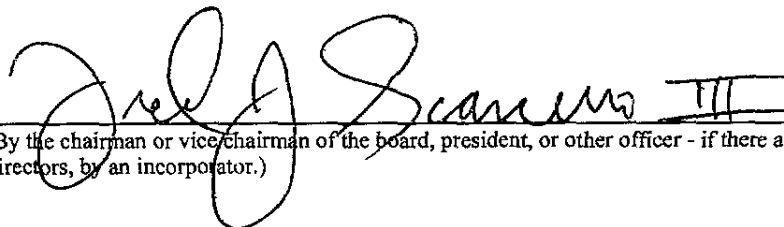
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 6th day of August, 2003

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Fred J. Scarcelli III
(Typed or printed name)

President
(Title)

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