

PO9000047211

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

DISSOLUTION OR WITHDRAWAL
SEVEN SEAS REAL ESTATE, INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

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CORPORATE CREATIONS

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May 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEVEN SEAS REAL ESTATE, INC.
442 WOODCREST ROAD
KEY BISCAYNE, FL 33149

SUBJECT: SEVEN SEAS REAL ESTATE, INC.
REF: P09000047211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State: Seven Seas Real Estate, Inc.

SECOND: The document number of the corporation (if known): P09000047211

THIRD: The date dissolution was authorized: May 12, 2010

Effective date of dissolution if applicable: May 12, 2010
(no more than 90 days after dissolution file date)

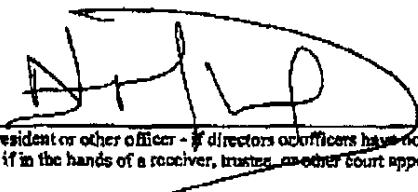
FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jaime Murra
(Typed or printed name of person signing)

President / Director
(Title of person signing)

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