

P99000011230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

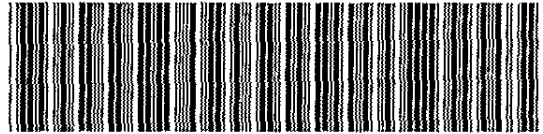
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAY -4 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/4/04
DISS.
Sg



Seacoast Property Management, Inc.
P.O. Box 83 2342
Miami, Florida 33283 2342
Phone: 305 408-2552 Facsimile: 305 408-2559
e-mail: seacoastpm@bellsouth.net



April 15, 2004

Fla. Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Reference # P99000011230

To whom it May Concern:

The purpose of this communication is to notify the State of Florida that Seacoast Property Management has been closed as of December 31, 2003.

Please send me any forms or let me know if there is anything else that I need to do.

Sincerely yours,

Jerry Simon,
President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P99000011230

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerald Simon
(Name of Person)

Seacoast Property Management, Inc
(Name of Firm/Company)

14230 SW 73 St
(Address)

Miami FL 33183
(City/State/and Zip Code)

For further information concerning this matter, please call:

Gerald Simon at (305) 382-2330
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 20, 2004

Jerry Simon
Seacoast Property Management, Inc.
P.O. Box 83 2342
Miami, FL 33283-2342

SUBJECT: SEACOAST PROPERTY MANAGEMENT, INC.
Ref. Number: P99000011230

The subject corporation was administratively dissolved on September 19, 2003, for failure to file its 2003 annual report/uniform business report.

To voluntarily dissolve this corporation, Articles of Dissolution must be filed pursuant to chapter 607 or 617, Florida Statutes. Enclosed are forms.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 304A00025894

RECEIVED
04 MAY -4 AM 9:36
DIVISION OF CORPORATIONS

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 Department of State:

Seacoast Property Management, Inc.

SECOND: The document number of the corporation (if known): P990000 11230

THIRD: The date dissolution was authorized: 12/31/03

Effective date of dissolution if applicable: 12/31/03
(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 of 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

Officers
(voting group)

Signed this 30 day of April, 2004

Signature: Jill E. Simon
(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)

Jill E. Simon
(Typed or printed name of person signing)

Vice president
(Title of person signing)

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TALLAHASSEE, FLORIDA