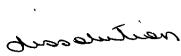
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SECRETARY OF SIAL
FALLAHASSEF, FLOOR

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Seeshell Management, Inc. P11000073478 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James Marx, Esq. (Name of Contact Person) Marx & Frankel PA (Firm/Company) 1 SE 3rd Avenue, Suite 2900 (Address) Miami, FL 33131 (City/State and Zip Code) For further information concerning this matter, please call: James Marx rea Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee ■ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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 Sta Seeshell Management, Inc. | te: | | | |
|---------|--|--------------|--|--|--|
| SECOND: | The document number of the corporation (if known): P11000073478 | | | | |
| THIRD: | The date dissolution was authorized: 12/27/2013 | | | | |
| | Effective date of dissolution if applicable: 12/27/2013 (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 | 13 DEC 30 | | | |
| | (voting group) | C30 PH 4: 23 | | | |
| | (By a director, president or other officer - if prectors 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) | | | | |
| | Edgar Sabbagh | | | | |
| | (Typed or printed name of person signing) | | | | |
| | President | | | | |
| | (Title of person signing) | | | | |

Filing Fee: \$35