## 

Sea Shop 1031 Low Delray B	ry St. each, F1. 33483	Office Use	0026633039 10/14/9801034004 ******35.00 *****35.00 Only
1(Corpor 2(Corpor 3(Corpor 4(Corpor Walk in	·	(Document #)  (Document #)  (Document #)  (Document #)  ———————————————————————————————————	
Profit  NonProfit  Limited Liability  Domestication  Other  OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	Amendment Resignation of R.A., Officer/ L Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Director  Dissage  To bus	SECRETARY OF STATE TALLAHASSEE, FLORIDA
CR2E031(1/95)		Examiner's Initials	

## 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 is: SEA SHOPS, INCORPORATED		
SECOND:	The date dissolution was authorized: September 30, 1998		
THIRD:	Adoption of Dissolution (CHECK ONE)		
Disse was	olution was approved by the shareholders. The number of votes cast for sufficient for approval.	r dissolut	ion
Disse	olution was approved by vote of the shareholders through voting groups	<b>3.</b>	
The following statement must be separately provided for each voting greentitled to vote separately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by		SECRETA TALLAHAS	98 OCT 11, AM 10:
	(voting group)		3
Signe	d this _9th day of, 19 98	STATE :	<u>5</u>
Signature _	Eva U. Lochridge		_
	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	EVA M. LOCHRIDGE		
	(Typed or printed name)	-,	
	PRESIDENT (Title)		
	1031 Lowry Street, Delray Beach, Fla. 33483 (954) 278-2071	*	