

# 822571

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
SEA RANCH PROPERTIES, INC.**

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# APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Sea Ranch Properties, Inc.

(Name of Corporation)

832571

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


312 S.E. 17th Street, Suite 300

(Mailing Address)

Fort Lauderdale, Florida 33316-2524

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12-30-09

(Date)

Charles L. Palmer, III

(Typed or printed name of person signing)

President

(Title of person signing)

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**NOTICE OF CORPORATE DISSOLUTION  
FOR SEA RANCH PROPERTIES, INC.**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

The name of the dissolved corporation is Sea Ranch Properties, Inc., a Delaware corporation authorized to transact business in Florida ("Corporation"), Florida document number 832571.

The date of dissolution of the Corporation will be the date the dissolution is filed with the Delaware Secretary of State.

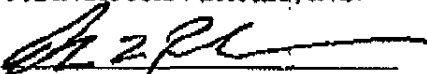
The description of information that must be included in a claim is (a) the name, address, phone number, email address and fax of the claimant and, if the claimant is different than the party who transacted business with the Corporation, also provide that information as to such party; (b) a brief description of the transaction that gave rise to the claim, including all relevant dates; (c) a statement as to the amount being claimed, detailing such claim in accordance with the applicable transaction documents as appropriate; (d) a statement that no payments have been made with respect to the transaction or specifying which payments have been received by amount and date; (e) copies of all documents (including correspondence, invoices, emails, purchase orders, agreements etc.) that in any way support the claimant's claim; and (f) a certification by the claimant that the claimant is the owner of the claim with the right to assert it against the Corporation and it has not assigned its rights to any other party nor does it need the consent of any other party to assert, resolve or settle the claim.

The mailing address where claims can be sent is: 312 S.E. 17<sup>th</sup> Street, Suite 300, Fort Lauderdale, Florida 33316-2524.

A claim against the above named Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Dated: December 30, 2009.

SEA RANCH PROPERTIES, INC.

By:   
Charles L. Palmer, III, President