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854475

October 15, 1997

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002323978--5  
-10/20/97--01072--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Seacrest Estates Inc.

Dear Ladies and Gentlemen:

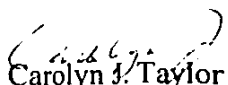
Enclosed is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Seacrest Estates Inc., a Delaware corporation. Copies of the Articles of Dissolution and Minutes of Action Taken without Meeting of the Board of Directors are enclosed.

A check in the amount of \$35.00 made payable to the Department of State is enclosed for the filing fee.

A copy of the Application is also enclosed for you to please date, time stamp and return to this office in the preaddressed, stamped envelope enclosed.

If you need anything further or have any questions, please do not hesitate contacting this office.

Sincerely,

  
Carolyn J. Taylor  
Legal Assistant

Enclosures

FILED  
97 OCT 20 PM 3:41  
SECRET  
TALLAHASSEE, FLORIDA

OCT 20 1997

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

SEACREST ESTATES INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

8580 Seacrest Drive

(Mailing Address)

Vero Beach, FL 32963

(City/ State /Zip)

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

*Luciano Cortese*  
Signature

President/Treasurer/Director  
Title

LUCIANO CORTESE

Typed or printed name

5/28/97  
Date