

G25419

SEA LINK CORPORATION
c/o LEIS & ASSOCIATES INC
7235 CORAL WAY STE 204
MIAMI FL 33155

FILED
98 MAR 30 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 25, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

700002472537-9
-03/30/98-01104-020
*****35.00 *****35.00

Dear Sir (Madam):

Please find attached the articles of dissolution of **SEA LINK CORPORATION**, and the check for \$35.00 (filing fee). Please execute the and send the copy back to me.

Thank you for your help,

Erick Castillo

Erick Castillo - Secretary

VS APR 2 1998

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ARTICLES OF DISSOLUTION
of
SEA LINK CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is : **SEA LINK CORPORATION**

SECOND: The date dissolution was authorized: 12/31/97

THIRD: Adoption of dissolution (check one)

X

_____ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

_____ Dissolution was approved by vote of the shareholders through voting groups.

(The following statements 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 _____ (voting group).

Signed this 31ST day of December , 1997

SEA LINK CORPORATION

(Corporation Name)

By X Terrence F. Swonk
(Chairman or Vice Chairman of the Board, President, or other officer)

TERRENCE F SWONK

TERRENCE F Swonk
(Type or printed name)
PRESIDENT/DIRECTOR

(Title)