## SEASCAPE

A TROPICAL BED & BREAKFAST INN

May 22, 1991

420 OLIVIA STREET KEY WEST, FLORIDA 33040 (305) 296-7776 FAX (305) 296-7776

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

Dear Sirs:

Pursuant to statute, enclosed please find Articles of Dissolution for Inn the Key of Sea, Inc. (d/b/a Seascape).

Also enclosed is a \$35.00 filing fee.

Please address any further correspondence to:

400002540934--9 -05/29/98--01073--008 \*\*\*\*\*35,00 \*\*\*\*\*\*35,00

Alan D. Melnick 2808 Staples Ave. Key West, FL 33040

Phone: 305-296-8879

Thank you for your attention.

Very truly yours,

Alan D. Melnick

## 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: INN THE REY OF SEA,	<i>{∧ C</i>	
SECOND:	The date dissolution was authorized: MAY 11, 1998		
THIRD:	Adoption of Dissolution (CHECK ONE)	SECRETA	3 : 171 : 0
	olution was approved by the shareholders. The number of votes cast for d sufficient for approval.	issolution ISSOLUTION ISSOLUTION	m <sub>.</sub> E
Diss	solution was approved by vote of the shareholders through voting groups.		Ç
e	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:  number of votes cast for dissolution was sufficient for approval by		
	(voting group)	-	
Signature _	ed this	<del></del> -	
	ALAN D. MELNICK  (Typed or printed name)		
	PRESIDE (Title)		