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FREEBORN & FREEBORN
ATTORNEYS AT LAW

JOHN B. FREEBORN
FLORIDA BAR CERTIFIED WILLS, TRUSTS AND ESTATES
JOHN F. FREEBORN
FLORIDA BAR CERTIFIED WILLS, TRUSTS AND ESTATES
ALISON K. FREEBORN

September 11, 2000

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E-MAIL: freebornlaw@aol.com

MJH

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: SEA GRILL, L.L.C.

~~H000000196584~~

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-09/13/00--01055--008
*****25.00 *****25.00

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution of the above limited liability company, together with our check in the amount of \$25.00 covering your fee.

Please let us have acknowledgment of this filing as soon as possible.

Thank you for your assistance in this matter.

Yours very truly,

ALISON K. FREEBORN

AKF:ss:21022
Enclosures
cc: Mr. John Warford

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION
OF
SEA GRILL, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

BE IT KNOWN BY THESE PRESENTS, that SEA GRILL, L.L.C., a Florida Limited Liability Company, does hereby execute these Articles of Dissolution in accordance with Florida Statutes for the purpose of permanently dissolving its corporate existence.

ARTICLE I

Authorization to Dissolve

The dissolution of this Company was authorized by the unanimous agreement of the Members entitled to vote upon such action and was duly consented to in accordance with the Company's Regulations, on the 5th day of June, 2000.

ARTICLE II

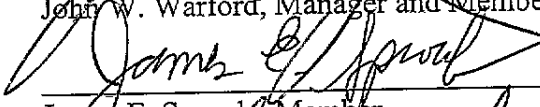
Consent of Members

JOHN W. WARFORD, JAMES E. SPROULE, OWEN HENRY SEAMANDS, JR. and JOHN R. GLEASON, who are all of the Members of the Company, have consented to the foregoing by their hands and seals affixed thereto, on said date.

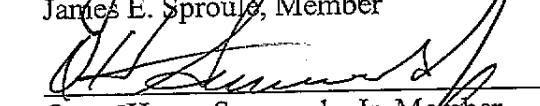
IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company by its duly authorized officer, on this 5th day of June, 2000



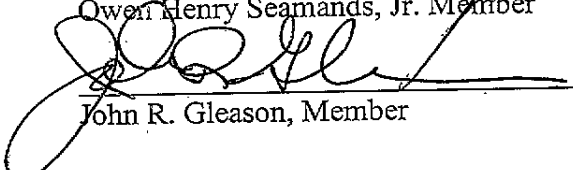
John W. Warford, Manager and Member



James E. Sproule, Member



Owen Henry Seamands, Jr. Member



John R. Gleason, Member

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