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SECNETARY OF STATE

SEATON YACHT & SHIP, LLC P.O. BOX 44160 INDIANAPOLIS, IN 46244-0160 317/968-0482 (Office/Fax) 317/407-6484 (Mobile)

April 30, 2003

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

Re: Articles of Dissolution

Please find enclosed Articles of Dissolution for Seaton Yacht & Ship, LLC, as well as a check for the filing fee. This limited liability company is no longer in business and closed its office in Ft. Lauderdale in July, 2002.

All taxes are current and debts have been paid. Please contact me at the above address or phone number if you have any questions.

Sincerely,

John T. Irish Member

JTI/trc Encosures (divofcorpsYS043003.doc)

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Seaton York + Ship 12C.
 The effective date of the limited liability company's dissolution is <u>4-30-03</u> A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
"Upon occurrence of events specified in the articles of organization or operating agreement." (Company not profitable 4 no finds to continue business. Affected by 9-11 4 pror economy)
 4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
 6. CHECK ONE: There are no suits pending against the company in any court. -OR- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:
Signature Typed or Printed name Tohn T. Trish, Member
O3 MAY -5 SEGRETAR: TALLAHASS
Filing Fee: \$25.00