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| Certified Copies        | Certificate       | s of Status |
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| Special Instructions to | Filing Officer:   |             |
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07 MAR -5 AM II: 20 SECRETARY OF STATE

## **COVER LETTER**

| TO: Registration Section Division of Corporations  |   |              |
|--|---|--------------|
| SUBJECT: SEAVERGE LLC  |   |              |
| (Name of Limited Liability Company)  |   |              |
|  |   |              |
| The enclosed Articles of Dissolution and fee(s) are submitted for filing.  |   |              |
| Please return all correspondence concerning this matter to the following:  |   |              |
| MICHAEL ORTIZ, ESQ.  |   |              |
| (Name of Person)   |   |              |
| MICHAEL ORTIZ, P.A.  |   |              |
| (Firm/Company)   |   |              |
| 2121 PONCE DE LEON BLVD, SUITE 330   | )7 M  | £ Arti       |
| (Address)  | MAR -5  CRETAR' LAHASS                        | era <b>a</b> |
| CORAL GABLES, FL 33134   |   | ii<br>ii     |
| (City/State and Zip Code)  | AN S  | ن<br>ا<br>ا  |
|  | AM II: 20 OF STATE FLORID                     | * a 22       |
| For further information concerning this matter, please call:   |   |              |
| MICHAEL ORTIZ at ( 305 ) 476-5270  |   |              |
| (Name of Person) (Area Code & Daytime Telephone Number   | ber)  |              |
| Enclosed is a check for the following amount:  |   |              |
| \$25.00 Filing Fee & S55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | Status &                                      |              |
| MAILING ADDRESS: STREET/COURIER ADDR   | RESS:   |              |
| Registration Section Registration Section Division of Corporations Division of Corporations  | Registration Section Division of Corporations |              |
| P.O. Boy 6227 Cliffor Building   |   |              |

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

| 1. The name of a limited liability company is SEAVERGE LLC   |   |
|--|---|
| 2. The Articles of Organization were filed on FEBR L06000005270  | UARY 8, 2007 and assigned document number   |
| 3. The date the dissolution was approved: <b>JANUA</b>   | RY 2, 2007  |
| 4. A description of occurrence that resulted in the limite 608.441, Florida Statutes, (copy 608.441 on back cov                      | d liability company's dissolution pursuant to section                                   |
| IN WRITING TO ITS DISSOLUT   | ION.  |
|  |   |
| 5. CHECK ONE:  All debts, obligations and liabilities of the lir   | nited liability company have been paid or discharged                                    |
| — OR-  | ebts, obligations and liabilities pursuant to s. 608:442                                |
| <ol><li>All remaining property and assets have been distribut<br/>rights and interests.</li></ol>                                    | red among its members in accordance with their respective                               |
| 7. CHECK ONE:  |   |
| There are no suits pending against the compa-OR- Adequate provision has been made for the sa entered against it in any pending suit. | iny in any court.  Stiff 20  Attisfaction of any judgment, order or decree which may be |
| Signatures of the members having the same percentage of r  | nembership interests necessary to approve the dissolution:                              |
| Signature  | Printed Name  |
| Gans Ad Paran  | DIANA PAVAN   |
|  |   |
|  |   |
|  |   |
|  |   |

FILING FEE: \$25.00

## MEMBER'S WRITTEN CONSENT TO ACTION IN LIEU OF SPECIAL MEETING OF SEAVERGE LLC

The undersigned, being the sole Member of SEAVERGE LLC, a Florida limited liability company ("Company"), does hereby consent to and approve the following actions in lieu of holding a meeting, and does hereby further waive any notice requirement:

RESOLVED, to confirm that the Company be dissolved effective January 2, 2007;

RESOLVED, to confirm that all debts, obligations and liabilities of the Company have been paid or discharged; and

RESOLVED, to confirm that there are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned, being the Members of the Company, have executed this written consent to action effective as of the day of February 2007.

DIANA PAVAN, Member

07 MAR -5 AM II: 21
SECRETARY OF STATE