

L 96808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB - 8 AM 9:34

B 2/14/06  
DISS



801 Brickell Avenue  
16th Floor  
Miami, Florida 33131-4901/USA  
E-mail: info@prsint.com  
Tel. (305) 381-8340  
Fax (305) 381-8334

February 7, 2006

SECRETARY OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Attn.: Dissolutions

Re: Certificate of Dissolution

Dear Sirs:

Enclosed please find the Articles of Dissolution for the following company:

Seashore Holdings Corp. - L96808

We are including a check in the amount of \$43.75 to pay for its filing and the Certified Copy of the Articles of Dissolution.

Please send us the Certified copy of the Articles of Dissolution in the enclosed Federal Express envelope.

Thank you very much for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'R.R.' or similar initials.

Rosa Rivaflecha  
Corporate and Clients  
Department Assistant

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Seashore Holdings Corp.

**DOCUMENT NUMBER:** L96808

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosa Rivaflecha

(Name of Contact Person)

PRS International

(Firm/Company)

801 Brickell Ave., 16th Floor

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosa Rivaflecha at ( 305 ) 381-8340

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 as currently filed with the Florida Department of State:  
Seashore Holding, Corp.

SECOND: The document number of the corporation (if known): L96808

THIRD: The date dissolution was authorized: 12/21/05

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

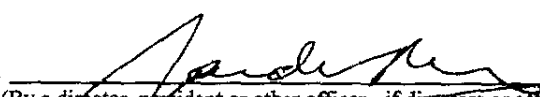
Dissolution was approved by of the shareholders through voting groups.

*The following statement 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)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB -8 AM 9:34

Signature:   
(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Javier de Otaduy  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**Filing Fee: \$35**