980000000932 SEAWAY PROPERTIES, L.C. 4500 NORTH FEDERAL HIGHWAY

SUITE 254 LIGHTHOUSE POINT, FL 33064 TEL: (954) 941-9375

August 22, 2001

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

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Re:

Articles of Dissolution Seaway Properties, L.C.

Document No. L98000000932

To Whom It May Concern:

Please let this letter serve as an unanimous written agreement, by the below listed members, to the dissolution of the above-referenced limited liability corporation. Let it be known that all debts, liabilities and obligations of the limited liability have been paid or discharged and all remaining property and assets have been distributed among its members in accordance with their respective rights and interests. Additionally, there are no suits pending against the company in any court.

Acknowledged and agreed to this 22nd day of August, 2001.

Robert S. Wurite

Richard J. Munte

Norman Schwartz

01 AUG-31 PM 2: 24

SECRETARY OF STATE DIVISION OF CORPORATIONS

MEMORANDUM

TO:

Norm Schwartz

FROM:

Lisa Munter

DATE:

August 22, 2001

RE:

Seaway Properties, L.C.

Upon receipt of the 2001 Annual Business Report, we decided it was best to dissolve Seaway Properties, L.C. as opposed to filing the report. I apologize for the delay – I have been meaning to gather the paperwork since May (at which time I contacted your office and left a message to be on the lookout for the forms).

To that end, enclosed please find a written agreement between the parties to dissolve the corporation, along with the Department of State's form for Articles of Dissolution. Please review the form, sign in the space provided, retain a copy for your file and mail the originals in the envelope provided to the Division of Corporations along with our check in the amount of \$25.00 for the filing fee. Also, please mail us a fully executed copy for our master file.

Time is of the essence as the effective is September 1, 2001 and should be received in Tallahassee prior to such date.

Once the dissolution has been filed with the state, I will forward you a copy of the letter of acknowledgement.

Should you have any questions and/or concerns, please contact me or Bobbyrgt home (860) 870-2502.

Thank you for your attention to this matter.

SECRETARY OF STATE ON STORE OF CORPORATIONS

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 1. The name of the limited liability company is | Seaway L.C. |
|---|--|
| 2. The effective date of the limited liability comp | any's dissolution is Sept. 1, 200) |
| | n the limited liability company's dissolution pursuant to |
| Disposition of asset | |
| | |
| OR- Adequate provision has been made for the deb All remaining property and assets have been d respective rights and interests. | ited liability company have been paid or discharge tots, obligations and liabilities pursuant to s. 608 4425 constructions are stributed among its members in accordance with the second stributed among its members in accordance with the second stributed among its members in accordance with the second stributed among its members in accordance with the second stributed among its members in accordance with the second stributed stributed among its members in accordance with the second stributed s |
| 6/ CHECK ONE: There are no suits pending against the compan -OR- Adequate provision has been made for the sati be entered against it in any pending suit. | y in any court. Staction of any judgment, order or decree, which may |
| Signatures of the members having the same percedissolution: | entage of membership interests necessary to approve the |
| Signature / | Typed or Printed name |
| Life Mart | Robert S. Munter |
| Rallyndie | Richard J. Munter |
| Mountain allulais | Norman Schwatz |

Filing Fee: \$25.00



Bepartment of State

I certify from the records of this office that SEAWAY PROPERTIES, L.C., is a limited liability company organized under the laws of the State of Florida, filed on July 1, 1998.

The document number of this company is L98000000932.

I further certify that said company has paid all fees due this office through December 31, 1998, and it status is active.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
ON AND 31 PM 2: 24

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the First day of July, 1998



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Sandra B. Mortham Secretary of State