

M49391

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

SEA AND SUN HOLDINGS CORP.

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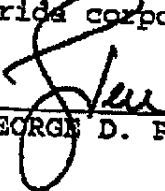
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ARTICLES OF DISSOLUTION
of
SEA AND SUN HOLDINGS CORP.
a Florida corporation

1. The name of the corporation is SEA AND SUN HOLDINGS CORP., a Florida corporation.
2. The Resolution to dissolve was unanimously adopted by the sole Stockholder (in accordance with Florida Statutes Section 607.0704) and the sole Director of the corporation by written action in lieu of a meeting on the March 1, 1999. Said written action specifically authorized any one of the officers of the Corporation to execute the Articles of Dissolution.

DATED this 16th day of April, 1999.

SEA AND SUN HOLDINGS CORP.,
a Florida corporation

BY: 
GEORGE D. PERLMAN, President

(CORPORATE SEAL)

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