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George D. Perlman
New York and Florida Bars

Carol Schoffel Faber
Florida Bar

January 30, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: SEVEN SEAS PROPERTIES, INC.
OUR FILE #0313-02

400002422474--9
-02/05/98--01073--001
*****87.50 *****87.50

FILED
98 FEB -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Please find enclosed herein for processing, Articles of Dissolution for the captioned corporation together with Perlman and Faber, P.A. Trust Account check 5317 made payable to the Secretary of State in the amount of \$87.50. This check covers the following fees:

| | |
|----------------|--------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | <u>52.50</u> |
| TOTAL | \$ 87.50 |

Please return the documents directly to the undersigned.
Thank you for your cooperation herein.

Very truly yours,


GEORGE D. PERLMAN

VS FEB 6 1998

GDP:dc
Letters\0313\Sec'St.Ck
Enclosures:

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ARTICLES OF DISSOLUTION
of
SEVEN SEAS PROPERTIES, INC.
a Florida corporation

FILED
98 FEB -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is SEVEN SEAS PROPERTIES, INC., 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 December 22, 1997. Said written action specifically authorized any one of the officers of the Corporation to execute the Articles of Dissolution.

DATED this 22nd day of December, 1997.

SEVEN SEAS PROPERTIES, INC.,
a Florida corporation

BY: 
GEORGE D. PERLMAN, President

(CORPORATE SEAL)