

P 00000020172

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January 26, 2001

LAW OFFICES:

132 N. GAY STREET, SUITE 211
AUBURNBANK CENTER
AUBURN, AL 36830
FACSIMILE: (334) 826-1301

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

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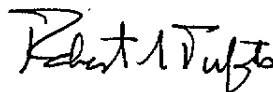
Dear Sir or Madam:

Enclosed are two originals of the Articles of Dissolution for High Seas, Inc. This corporation was formed on February 24, 2000, and assigned document number P00000020172.

I have enclosed a check for \$43.75, \$35 for the filing fee and \$8.75 for the return of a certified copy of the filed document. Please return the copy in the enclosed, postage-paid envelop.

Thank you for your help.

Very truly,



Robert A. Tufts

Encl.

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01 FEB -2 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 2/5
not dissolved

**ARTICLES OF DISSOLUTION
OF
HIGH SEAS, INC.**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is High Seas, Inc.

SECOND: The dissolution was authorized on January 26, 2001.

THIRD: The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was 2, which represents all issued and outstanding shares of the corporation, and was sufficient for approval pursuant to law.

FOURTH: These articles of dissolution will take effect on January 31, 2001, at 5:00 p.m.

Dated this 29th day of January, 2001.

High Seas, Inc.

By: 

Christopher S. Hisey, Secretary

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE