

GORDON C. WATT, P.A.
Attorney at Law

P00000064825

4500 Le Jeune Road, Coral Gables, Florida 33146

Telephone (305) 661-1866

Fax (305) 661-0909

December 26, 2000

Via Regular Mail

400003518844--6
-01/02/01--01099--017
*****61.25 *****61.25

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn.: Corporate Dissolution

Re: Sealand Supplies Inc.
Corporate No.: P00000064825

To Whom It May Concern:

Enclosed please find my office check for a total of \$61.25 to cover the cost of \$35.00 for filing the dissolution, and \$26.25 which is for 3 (three) certified copies \$8.75 each of such dissolution, on the above noted corporation as per your request.

Thank you for your attention on this matter

Very Truly Yours,



Gordon C. Watt, Esq.
GCW/bg

FILED
01 JAN -2 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at 1-10-01
not dissol

SEALAND SUPPLIES, INC.

ARTICLES OF DISSOLUTION

SEALAND SUPPLIES, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is **SEALAND SUPPLIES, INC.** (the "company").

SECOND: The company's articles of incorporation were filed on July 3, 2000 effective June 29, 2000.

THIRD: None of the company's shares of stock have been issued.

FOURTH: The company does not have any unpaid debt.

FIFTH: All of the directors of the company authorized the dissolution of the company on December 23, 2000

SIXTH: The company's net assets remaining after winding up the company's affairs have been distributed to the company's shareholders.

EXECUTED: December 22, 2000
Date

SEALAND SUPPLIES, INC.

By: Dorothy P. Soller

Name: DOROTHY P. SOLLER

Title: PRESIDENT

By: [Signature]

Name: MARIA CRISTINA NAVARRO P.

Title: VICEPRESIDENT

By: [Signature]

Name: George Letakis

Title: Treasurer

FILED
01 JAN -2 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA