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## PETER C. BIANCHI, JR.

ATTORNEY AT LAW

4716 SW 67 AVENUE, NUMBER D-3 Miami, Florida 33155

TELEPHONE: (305) 458-1953 TELECOPIER: (305) 662-4205

August 6, 2004

## TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

SUBJECT:

7 SEAS TRADING, INC., a Florida corporation for profit

DOCMENT NO.

P 000 000 67670

The enclosed documents and fees are submitted for filing, including:

	Filing Fee
1. Articles of Dissolution (607.1403)	\$ 35.00
2. Notice of Corporate Dissolution	\$ 0.00
3. Resignation of Registered Agent For a Corporation	\$ 35.00
4. Officer/Director Resignation For a Corporation	\$ 35.00
TOTAL FEES ENCLOSED:	\$105.00

Enclosed find our check No. 3342 made payable to the Florida Department of State in the amount of \$105.00. Please return all correspondence concerning this matter to the following:

Peter C. Bianchi, Jr., Attorney at Law 4716 SW 67 Avenue, No. D-3 Miami, FL 33155

For further information, please contact the above at 305-461-9499.

Thank you for your attention,

Very truly yours,

Peter C. Bianchi, Jr/, Attorney for 7 Seas Trading, Inc.

FILED OFFICER AND DIRECTOR RESIGNATION AUG 15 PM 2: 32 7 SEAS TRADING, INC

a Florida corporation for profit

I, STACEY JACKSON, hereby resign as President and Director of 7 Seas Trading, Inc., Document Number P 000 000 67670, a corporation organized under the laws of the State of Florida.

By:

Stacey Jackson, as President and Director of 7 Seas Trading, Inc.