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114 E. Bloomingdale Ave. • Brandon, Florida 33511 Phone (813) 657-6855 • Fax (813) 657-6545

Florida Department of State Division of Corporations FO Box 6327 Tallahassee, FL 32314

August 6, 2003

To Whom It May Concern:

Enclosed pleased find Articles of Dissolution for Seabreeze Restaurant Corp. and a check for \$35.00. If you have any questions, please call Rochelle Walker at 813-657-6855.

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Sincerely,

Fred Scarcelli, III

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIŘST:	The name of the corporation is: <u>Seabreeze Restaurant Corp</u>).		
SECOND:	The filing date of the articles of incorporation was: <u>November 9, 2</u>	2001		
THIRD:	(CHECK ONE)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.			
FOURTH:	No debt of the corporation remains unpaid.			
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.			
SIXTH:	Adoption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolution.	AUG -8		
	A majority of the directors authorized the dissolution.	PH 2: 34 FF STATE		
S	igned this <u>6th</u> day of <u>August</u> , <u>2003</u>	34		
Signatu	Ire Treed Scan Mo TI			
	(By the chairman or vice chairman of the board, president, or other officer - if there are no c directors, by an incorporator.)	ifficers or		
	Fred J. Scarcelli III	9		
	(Typed or printed name)	3 X - X - X		
	President			
	(Title)	i ji na d 🖆		