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Division of Corporations

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CORPORATE CREATIONS

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P09000047211

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

DISSOLUTION OR WITHDRAWAL
SEVEN SEAS REAL ESTATE, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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CORPORATE CREATIONS

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Fax Server



May 14, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SEVEN SEAS REAL ESTATE, INC.
442 WOODCREST ROAD
KEY BISCAYNE, FL 33149

SUBJECT: SEVEN SEAS REAL ESTATE, INC.
REF: P09000047211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000116203
Letter Number: 710A00012208

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2010 MAY 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Seven Seas Real Estate, Inc.

SECOND: The document number of the corporation (if known): P09000047211

THIRD: The date dissolution was authorized: May 12, 2010

Effective date of dissolution if applicable: May 12, 2010

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jaime Murra

(Typed or printed name of person signing)

President / Director

(Title of person signing)

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