

962 Lake Serena Drive  
Boca Raton, Fl 33496  
561-852-3678

December 1, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

000002372200--2  
-12/15/97--01076--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

The enclosed form requests that you formally dissolve Seasafe Industries, Inc. A check in the amount of \$35.00 is included.

Thank you.

Very truly,

*RM Kramer*

Robert M. Kramer  
Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

*W*  
*P92000002089*  
*FL 12/15/97*

## 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 is: SEASAFE INDUSTRIES, INC

SECOND: The date dissolution was authorized: DEC. 1, 1997

THIRD: 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 vote of 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)

Signed this 1<sup>ST</sup> day of December, 19 97

Signature RM Kramer  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT M. KRAMER  
(Typed or printed name)

V. President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED