(941) 275-0400

April 29, 1997

Florida Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Dissolution: Seats Enterprises, Inc.

Gentlemen:

Enclosed is a signed Articles of Dissolution for Seats Enterprises, Inc., and check in the amount of \$35.00 for the filing fee.

Sincerely,

Doreen C. Seats

Enc: Articles of Dissolution

oreen C Sexto

Check

FILED SECRETARY OF STATE AVISION OF CORPORATIONS

97 MAY -2 AM 10: 02

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: Seats Enterprises, Inc.
	·
SECOND:	The date dissolution was authorized: June 10, 1996
THIRD:	Adoption of Dissolution (CHECK ONE)
Disso was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disso	olution was approved by vote of the shareholders through voting groups.
T7 en	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signed	f this
Signature	Cores a late
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Doreen C. Seats
	(Typed or printed name)
	President
	(Title)