

To Whom It May Concern:

Enclosed is a check for \$ 43.75

1. Dissolution Fee of \$ 35.00
2. A certified copies of the dissolution fee \$ 8.75

Thank you,
John Filingeri

2681 South Lookout Boulevard
Port St. Lucie, Florida 34984
Tel: 561-879-4086

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Seabreeze Energy
CORPORATION, INC.

SECOND: The filing date of the articles of incorporation was: FEBRUARY 20, 1995

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.

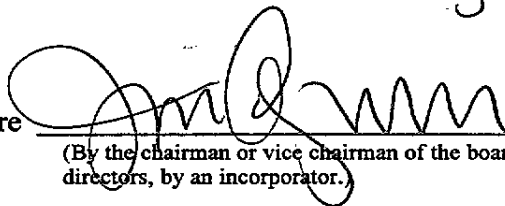
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9 day of AUGUST, 19 99

Signature



DIRECTOR

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN A. FILINGERI, JR.

(Typed or printed name)

DIRECTOR

(Title)

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