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July 23, 1998

Secretary of State  
Corporation Division  
Post Office Box 6327  
Tallahassee, FL 32314

RE: SEAJAYEF REALTY, INC. of NEW SMYRNA BEACH

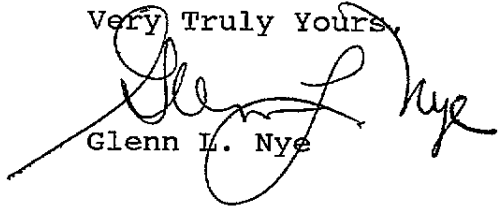
Dear Sir:

Enclosed herein is one (1) executed copy of the Articles of Dissolution of the above-named corporation, effective upon filing.

Also enclosed is our check in the amount of \$35.00 made payable to the Secretary of State in payment of the filing fees.

Please return your Certificate of Dissolution to the undersigned. Thank you for your cooperation in this matter.

Very Truly Yours,

  
Glenn L. Nye

GLN/cp  
Enclosures

000002601470-4

-07/29/98-01052-019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 JUL 29 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

7-30-98  
cc

ARTICLES OF DISSOLUTION

OF

SEAJAYE REALTY, INC. OF NEW SMYRNA BEACH

Pursuant to Florida Statutes Section 607.08, the undersigned corporation hereby submits these Articles of Dissolution for the purpose of dissolving the corporation.

ARTICLE I

The name of this corporation is SEAJAYE REALTY, INC. OF NEW SMYRNA BEACH. Articles of Incorporation for this corporation were originally filed on September 6, 1995.

ARTICLE II

The dissolution of this corporation was authorized on July 20, 1998.

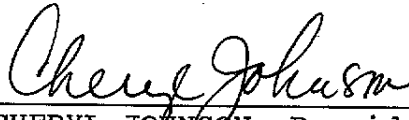
ARTICLE III

The dissolution was duly approved by unanimous vote of shareholders owning 100% of the outstanding stock of the corporation.

ARTICLE IV

These Articles of Dissolution of SEAJAYE REALTY, INC, OF NEW SMYRNA BEACH will be effective upon filing.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Dissolution this 20<sup>th</sup> day of July, 1998.

  
CHERYL JOHNSON, President

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98 JUL 29 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA