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Robelli
BASEN S&AS CORP
6316 LANE SUNRISE ~~DR~~
Apollo Beach, FL 33572

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-09/24/01--01117--022
*****35.00 *****35.00

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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TALLAHASSEE FLORIDA

Examiner's Initials *ae 10/1*

**ARTICLES OF DISSOLUTION
OF
RAJEN SEAS CORP.**

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is **RAJEN SEAS CORP.**
- 2. Dissolution of the Corporation was authorized by its Shareholders and Directors on September 21, 2001, to be effective upon as of September 21, 2001.
- 3. The number of votes cast by the Shareholders for dissolution was sufficient for approval.

Executed this 21 day of September, 2001.

ATTEST:

RAJEN SEAS CORP.

By: James Robelli
James Robelli, Secretary

By: James Robelli
James Robelli, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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