: P9500087209

The Lancaster Group

4400 PGA Boulevard, Suite 401 Palm Beach Gardens, FL 33410-6557 400002043944--0 -01/03/97--01024--002 *****35.00 *****35.00

November 22, 1996

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

Re: Seagate Marina & Club, Inc. Document #P95000087209

Please be advised that this corporation is being dissolved, effective 1 122/96. It has had no income, no expenses and no employees since its inception on November 13, 1995.

Enclosed is a check for \$35.00, the filing fee for the arcles of dissolution. Please address any correspondence c/o The Lancaster Group, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410, Tel: (561) 691-9600.

Sincerely,

Mary Skinner

Incorporator/Registered Agent

Mary Skinner

NOIS PIGO

ARTICLES OF DISSOLUTION

Pursuant to articles of d	607.1401, Florida Statutes, this Florida profit corporation st lissolution:	ubmits the following
FIRST:	The name of the corporation is: SEAGATE MARINA	ÉCLUB, INC.
SECOND:	The articles of incorporation were filed on: Nov. 13,	1995
THIRD:	(CHECK ONE)	7 JAN ECRE ELAN
	None of the corporation's shares have been issued	FF7 1029
	The corporation has not commenced business.	MII: 34 UF STATE ORIDA
FOURTH:	No debt of the corporation remains unpaid.	AIDA 11E
FIFTH:	The net assets of the corporation remaining after winding up to the shareholders, if shares were issued.	have been distributed
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the di	ssolution.
	A majority of the directors authorized the dissolu	ution.
Sign	ed this 22ND day of November	_, 19 <u>96</u> .
Signatu	(By the chairman or vice chairman of the board, president, or other office	er - if there are no officers or
	directors, by an incorporator.)	
	MARY SKINNER (Typed or printed name)	
	INCORPORATOR PROS.	