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LAW OFFICES
CARSON, JONES-BATEMAN,
SNYDER & DRECHSLER, P.A.

SLAVIE BUILDING - SECOND FLOOR
3700 EAST NORTHERN PARKWAY
BALTIMORE, MD 21206-1535
TEL: (410) 444-1850
FAX: (410) 254-6330

STANLEY A. SNYDER
THOMAS J. DRECHSLER

OF COUNSEL:
JAMES B. CARSON
JOHN B. JONES-BATEMAN
(1930-1996)

January 8, 1997

WRITER'S DIRECT LINE:

444-1853

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

400002056774--5
-01/14/97--01073--004
*****70.00 *****35.00

Re: Cruisin With Susan, Inc.; Seven Seas Advertising, Inc.

Dear Division of Corporations:

Enclosed herewith are the original and copy of Articles of Dissolution for each of the captioned corporations. Also enclosed is the filing fee of \$70.00 (\$35.00 for each corporation). Please date-stamp the copy of each of the Articles and return same to me along with written confirmation that the Articles of Dissolution have been accepted.

Thank you for your kind attention and anticipated cooperation in this matter.

Very truly yours,



Thomas J. Drechsler

TJD/bmy
Enclosures
cc: Mr. Walter R. Smoot

Vo /dis

VS JAN 22 1997

ARTICLES OF DISSOLUTION

FILED
97 JAN 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SEVEN SEAS ADVERTISING, INC.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19 _____

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUSAN PALLOZZI

(Typed or printed name)

President

(Title)