



DANIEL P. EHMKE, C.P.A., P.A.

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October 4, 1999

Registration Section
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

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 -11/03/99-01032-014
 *****35.00 *****35.00

RE: Sealord's Lodge, Inc.

Gentlemen:

Enclosed please find an original and two (2) copies of the Articles of Dissolution of Sealord's Lodge, Inc., together with a check in the amount of \$35.00 representing the fee for filing same. This letter shall constitute the authorization by Sealord's Lodge, Inc. for the use of the name "Sealord's Lodge" by Sealord's Lodge, L.L.C.

Please return two (2) stamped copies of the Articles to us in the stamped, addressed envelope enclosed.

If you have any questions regarding this matter, please contact the undersigned. Thank you for your assistance in this matter.

Very truly yours,

DANIEL P. EHMKE, C.P.A., P.A.

Daniel P. Ehmke, C.P.A.
 Secretary/Treasurer - Sealord's Lodge, Inc.

DPE/erk
 Enclosures
 shared\wp\Secretary of State Dissolution

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 REGISTRATION
 TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

PURSUANT to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is SEALORD'S LODGE, INC.

SECOND: The date dissolution was authorized was September 30th, 1999.

THIRD: Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.

SIGNED this 30th day of September, 1999.


GOTTFRIED SCHULZ, President

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TALLAHASSEE, FLORIDA