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ACCOUNT NO. : 072100000032

REFERENCE : 950335 11381A

AUTHORIZATION :

COST LIMIT : \$ 43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 2, 2001

ORDER TIME : 10:35 AM

ORDER NO. : 950335-005

CUSTOMER NO: 11381A

CUSTOMER: Ms. Judy Thacker
Gary Dytrych & Ryan
Suite 402
701 U.S. Highway 1
North Palm Beach, FL 33408

Jess

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DOMESTIC FILINGS

NAME: SEABREEZE SERVICE GROUP, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION
OF
SEABREEZE SERVICE GROUP, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is SEABREEZE SERVICE GROUP, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders and directors on December 29, 2000, which is the effective date of these Articles of Dissolution.


ARTICLE III - SHAREHOLDERS' AND DIRECTORS' APPROVAL

The dissolution was approved by a sufficient number of the Corporation's shareholders and directors, by virtue of a resolution adopted by written consent and executed in accordance with Section 607.1403 of the Florida Statutes.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 29, 2000.

SEABREEZE SERVICE GROUP, INC.

BY:


William S. Thacker, President

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