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WARREN W. DILL, P.A.
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WARREN W. DILL

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February 18, 1998

700002436607-5
-02/20/98-01091-006
*****35.00 *****35.00

Department of State
Division of Corporations
Amendment Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 AM 11:19

CERTIFIED MAIL RETURN RECEIPT REQUESTED #Z456 388 093

re: Dissolution for Seafood Partners of Sebastian, Inc.

Gentlemen:

I have enclosed duplicate originals of the Articles of Dissolution for Seafood Partners of Sebastian, Inc., along with my Check No. 4279 in the amount of \$35.00, for the filing fee. If you find the Articles acceptable, please file one set and stamp and send one set of the Articles back to me at the following address:

Warren W. Dill, Esq.
Warren W. Dill, P.A.
1515 U.S. Highway 1
Suite 201
Sebastian, Florida 32958

Thank you in advance for your assistance, I remain.

Very truly yours,



Warren W. dill

lac
Enclosures

Diss.
02-23-98
CC

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:


- A. The name of the Corporation is Seafood Partners of Sebastian, Inc.
- B. The date of the meeting of members at which the resolution to dissolve was adopted was February 18, 1998, and the number of votes cast for dissolution was sufficient for approval.
- C. The effective date of these Articles of Dissolution shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution on the 18th day of February, 1998.

SEAFOOD PARTNERS OF SEBASTIAN, INC.

"SEAL"

BY:


Burton H. Lehman, its President

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