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FLAT & SEA CRAZY, INC. 104500 Overseas Highway Unit B-302

KEY LARGO, FL

<del>Tavernier, F</del>L 33037 (305) 477-3755

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

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To Whom It May Concern:

Enclosed are the following documents:

- 1. Two duplicate original Articles of Dissolution of Flat & Sea Crazy, Inc., and
- 2. One check in the amount of Forty-Three and 75/100's Dollars (\$43.75) for filing fees and a certified copy of the dissolution.

Please file the enclosed articles of dissolution and return a certified copy to the above address.

Thank you very much for your time and consideration.

Very truly yours,

WP Romers

William Roversi,

WR/jh Encls.

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SECRETARY OF STATE
SECRETARY OF STATE

VolDIS/InActive Corp

## ARTICLES OF DISSOLUTION OF FLAT & SEA CRAZY, INC.

Pursuant to 607.1403, Florida Statues, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is: FLAT & SEA CRAZY, INC.

SECOND:

The filing date of the Articles of Incorporation was: 8/14/1996.

THIRD:

Adoption of Dissolution: The Dissolution was approved by the sole

shareholder. The number of votes cast for dissolution was sufficient for

approval.

Signed this 31<sup>st</sup> day of December 31, 1998.

Signature:

William Roversi,

President, Sole Shareholder and Sole Director

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