Lauren H. Patterson

Divison of Corporation Certified Public Accountant, P.A.

P.O. Box 6327 Tallahassee, Florida 32314

Formerly known as Dorothy P. Hayes, C.P.A., P.A.

RE: First Seal, Inc.

Dear Sir/Madam:

October 6, 1998 000090863

Enclosed please find the following:

- 1. Articles of Dissolution pursuant to Section 607.1403, Florida Statutes for the abovereferenced corporation;
 - 2. Filing fee of \$ 35.00 made payable to Department of State.

If any questions please contact Roy or Susan Boehm, 941-637-6640, Post Office Box 338, Punta Gorda, Florida 33951-0338.

Thank you for your cooperation.

Yours tru

Located in Historical Downtown Punta Gorda

331 Sullivan Street Punta Gorda, Florida 33950 (941) 505-1333 (941) 505-1321 (Fax) Email pattcpa@sunline.net

ARTICLES OF DISSOLUTION

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

SECOND: The date dissolution was authorized: September 30 14, 1998 THIRD: Adoption of Dissolution (HECK ONE)	
THIRD: Adoption of Dissolution (HECK 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)	· 47
Signed this 6 day of October, 19 98.	ne e
Signature The Chairman of Vice Chairman of the Board, President, or other officer) The Chairman of the Board, President, or other officer)	
Roy H. Boehm (Typed or printed name)	m≒O
President DENTE) — (B)