

P9800003097

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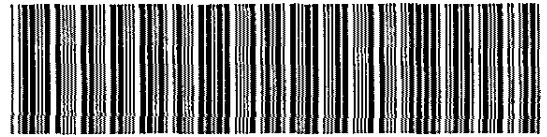
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DS
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SEABRIDGE TEAM, INC.

DOCUMENT NUMBER: P98000030971

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DARRELL COLLINS WHITAKER

(Name of Contact Person)

(Firm/Company)

2872 JOHN ANDERSON DRIVE

(Address)

ORMOND BEACH, FLORIDA 32176-2327

(City/State and Zip Code)

For further information concerning this matter, please call:

DARRELL COLLINS WHITAKER at (386) 679-7888

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
SEABRIDGE TEAM, INC.

SECOND: The document number of the corporation (if known): P98000030971

THIRD: The date dissolution was authorized: 09/30/2006

Effective date of dissolution if applicable: 10/01/2006

(no more than 90 days after dissolution effective date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

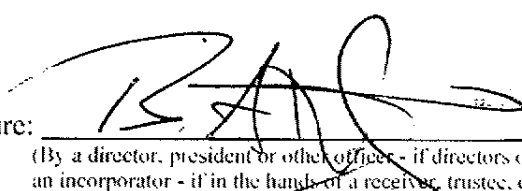
☐ Dissolution was approved by the shareholders through voting groups.

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

100% OF THE SHAREHOLDERS

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

BENJAMIN A. RITGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
SEABRIDGE TEAM, INC.**

The special meeting of the Board of Directors of SEABRIDGE TEAM, INC. was held at , 2872 John Anderson Drive, Ormond Beach, Florida, 32176, on the 30th day of September, 2006, at 10:00 a.m. of that day.

Benjamin A. Ritger, presided as Chairman of the meeting and Charlene H. Martin, acted as Secretary thereof.

The Chairman called the meeting to order and read the roll call of Directors. The following persons were present in person:

Benjamin A. Ritger, Charlene H. Martin, Darrell C. Whitaker and Alan K. Wurzbacher.

The Chairman stated that there was a quorum of Directors for the conduct of the business before the meeting.

The Chairman then stated that the purpose of the meeting was to discuss and ratify the following items of business:

- 1.) The dissolution of the corporation, Seabridge Team, Inc.

After discussion and upon motion duly made, seconded and unanimously approved by 100% of the shareholders, it was resolved as follows:

- 1.) The dissolution of the corporation, Seabridge Team, Inc.

FURTHER RESOLVED, that all actions of the Directors of the Corporation from the date of their last meeting to the present date, be and the same hereby are ratified and confirmed.

There being no further business before the meeting, it was, upon motion duly made, seconded and carried, duly adjourned.



President