Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

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DISSOLUTION OR WITHDRAWAL

SEABOARD REALTY MANAGEMENT COMPANY, INC.

Certificate of Status	0
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2/8/2008

T. Roberts FEB 11 2000,80/20

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to articles of di	section 607.1403, Florida Statutes, this Florida profit corporation submits the following sociution:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Seaboard Realty Management Company, Inc.
SECOND:	The document number of the corporation (if known): P98000051083
THIRD:	The date dissolution was authorized: February 7, 2008
	Effective date of dissolution [f applicable: (no many than 90 days after dissolution file 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 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)
	Signature: Stud Hard
	(By a director, president or either efficer - 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)
	Bruce D. Gittlin (Typed or printed same of person signing)
	President
	(Title of person signing)

NJ 226,350,326v1

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02/08/2008 14:21 860228615

1. J. J.

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