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## DISSOLUTION OR WITHDRAWAL

SEACREST BEACH, DOWN UNDER, INC.

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JUN-16-06

## ARTICLES OF DISSOLUTION OF SEACREST BEACH, DOWN UNDER, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is SEACREST BEACH, DOWN UNDER, INC.

SECOND: Dissolution of the Corporation was authorized on December 31, 2003.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this \_\_\_\_\_ day of February, 2006 retroactively effective to December 31, 2003.

By: Mike Adkinson

Its: President/Sole Director

FILE D

OF JUN 16 PM 2: 2:

SECRETARY OF STATE