

516264 4/5/2000

Re: Dissolution of Seaford, Inc

Attached is check for \$52.50

for

Filing Fee	35
1 Certified copy	8.75
1 Certificate of Status	8.75
	<u>\$ 52.50</u>

321-952-9902 - PHONE
GEORGE A. LAHN
493 WATERBROOK ST
MELBOURNE, FL. 32934

000003200260-2
-04/07/00-01078-010
*****52.50 *****52.50

Thank you

George A Lahn

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -7 AM 8:44

FILED

Diss.

4/13/00 SP

ARTICLES OF DISSOLUTION

FILED

00 APR -7 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SEAFORD, INC.

SECOND: The date dissolution was authorized: 12/30/1999

THIRD: 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 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)

Signed this _____ day of _____, 19 _____.

Signature George A Lahn, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GEORGE A. LAHN
(Typed or printed name)

PRESIDENT
(Title)