

V24306

Florida Department of State

Division of Corporations

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DISSOLUTION

404 SEASPRAY CORP.

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Voluntarily Dissolved
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ARTICLES OF DISSOLUTION

OF

404 SEASPRAY CORP.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned 404 SEASPRAY CORP., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

The name of the Corporation is: 404 SEASPRAY CORP.

The dissolution of the Corporation was authorized by unanimous written consent of the Board of Directors dated April 17, 2001, and by unanimous written consent of the Corporation's shareholders dated April 17, 2001, pursuant to Sections 607.1402 of the Florida Statutes.

The number of votes cast by the shareholders in favor of dissolution was sufficient for approval.

The Effective Date of dissolution is April 30, 2001.

Dated: April 17, 2001

404 SEASPRAY CORP.

By:



Mark F. Kessenich, III, President

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