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(Requestor's Name)

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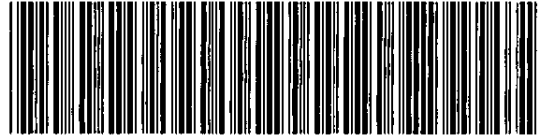
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
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LAW OFFICES  
**JOHN ROSS ADAMS**  
PROFESSIONAL ASSOCIATION  
SUITE G  
101 SOUTHEAST SIXTH AVENUE  
DELRAY BEACH, FLORIDA 33483

PHONE: (561) 276-4811  
FAX: (561) 276-2103

**SHARON L. LUNSFORD**  
CERTIFIED LEGAL ASSISTANT

April 22, 2008

Florida Department of State  
Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **DELRAY SEAFOODS, INC.**  
**FEI #591159579**  
**ARTICLES OF DISSOLUTION**

Gentlemen:

Enclosed, in duplicate, are the Articles of Dissolution regarding the above, together with my firm's check in the amount of \$43.75 filing fee and certified copy.

After filing, please return the certified copy to me.

Thank you for your courtesies.

Yours very truly,



John Ross Adams.

JRA/sl  
encl.

**ARTICLES OF DISSOLUTION  
OF  
DELRAY SEAFOODS, INC.**

The undersigned, President of **DELRAY SEAFOODS, INC.** hereby files these Articles of Dissolution and state as follows:

**ARTICLE I**

The name of the corporation is **DELRAY SEAFOODS, INC.**

**ARTICLE II**

The names and respective addresses of its officers are:

MOREVA C. GRIEK 4640 Coconut Lane Boynton Beach, FL 33436	President
CHRISTOPHER GRIEK 422 NE 31st Street Boca Raton, FL 33433	Vice President
AMANDA GRIEK 4419 Sunset Cay Circle Boynton Beach, FL 33436	Secretary

**ARTICLE III**

The names and addresses of the directors are:

MOREVA C. GRIEK 4640 Coconut Lane Boynton Beach, FL 33436
CHRISTOPHER GRIEK 422 NE 31st Street Boca Raton, FL 33433
AMANDA GRIEK 4419 Sunset Cay Circle Boynton Beach, FL 33436

**ARTICLE IV**

All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made therefore.

**ARTICLE V**

All remaining property and assets of the corporation have been

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

distributed as of April 30, 2008, among its shareholders in accordance with their respective rights and interests, and no property remains for distribution to shareholders after applying it to the payment of liabilities and obligations of the corporation.

**ARTICLE VI**

There are no actions pending against the corporation in any Court, and adequate provisions have been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.

**ARTICLE VII**

A certified copy of the Resolution to dissolve the corporation is attached hereto and made a part hereof by reference, and was adopted by the shareholders of the corporation on the 22 day of April, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 22 day of April, 2008.

Moreva C. Griek Pres.  
MOREVA C. GRIEK, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MOREVA C. GRIEK, President, to me known to be the person described in and who executed the foregoing Articles of Dissolution and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of April, 2008.

Sharon L. Lunsford  
Notary Public, State of Florida  
My Commission expires:



Sharon L. Lunsford  
Commission # DD521940  
Expires March 2, 2010  
Bonded Troy Farm Insurance, Inc. 800-385-7019

CERTIFIED COPY OF RESOLUTION  
OF  
DELRAY SEAFOODS, INC.

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code, be and the same is hereby adopted:

I. That the Corporation, by its duly authorized officers, proceed to distribute the assets of the corporation to the shareholders, on a prorata basis on or before April 30, 2008.

II. That as soon as practical the Corporation shall file a certificate for the dissolution of the Corporation pursuant to the Florida State Stock Corporation Law, and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

III. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the Stockholders and Directors to liquidate the Corporation.

IV. That all acts of the corporation and of the Board of Directors as of this date are hereby approved.

Dated: April 22, 2008

By: Moreva C. Griek Pres.  
MOREVA C. GRIEK, President

I HEREBY CERTIFY that the above is a true and correct copy of the Resolution adopted by the Stockholders and Directors of DELRAY SEAFOOD, INC. on April 22, 2008.

Moreva C. Griek Pres.  
MOREVA C. GRIEK, President

MINUTES OF JOINT SPECIAL MEETING  
OF STOCKHOLDERS AND DIRECTORS OF  
D E L R A Y     S E A F O O D ,  
I N C .

A joint special meeting of stockholders and directors of DELRAY SEAFOOD, INC., was held at the office of the Corporation on the 22 day of April, 2008, at 10:00 a.m.

The following, being all of the stockholders and directors were present: MOREVA C. GRIEK, CHRISTOPHER GRIEK, AMANDA GRIEK.

MOREVA C. GRIEK, the President of the corporation, acted as Chairman of the meeting, CHRISTOPHER GRIEK, Vice President, and AMANDA GRIEK, Secretary, recorded the minutes of the meeting.

The Chairman then announced that the purpose of this meeting was to discuss and act upon a proposal to liquidate and dissolve the corporation.

**RESOLVED**, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code, be and the same is hereby adopted:

I. That the Corporation, by its duly authorized officers, proceed to distribute the assets of the corporation to the shareholders, on a prorata basis on or before April 30, 2008.

II. That as soon as practical the Corporation shall file a certificate for the dissolution of the Corporation pursuant to the Florida State Stock Corporation Law, and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

III. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the Stockholders and Directors to liquidate the Corporation.

IV. That all acts of the corporation and of the Board of Directors as of this date are hereby approved.

There being no further business before the meeting, the meeting was adjourned.

Dated: April 22, 2008.

Moreva C. Griek  
MOREVA C. GRIEK

I HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of a Joint Special Meeting of the Stockholders and Directors of DELRAY SEAFOOD, INC.

  
MOREVA C. GRIEK

**ARTICLES OF DISSOLUTION  
OF  
DELRAY SEAFOODS, INC.**

The undersigned, President of **DELRAY SEAFOODS, INC.** hereby files these Articles of Dissolution and state as follows:

**ARTICLE I**

The name of the corporation is **DELRAY SEAFOODS, INC.**

**ARTICLE II**

The names and respective addresses of its officers are:

MOREVA C. GRIEK 4640 Coconut Lane Boynton Beach, FL 33436	President
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CHRISTOPHER GRIEK 422 NE 31st Street Boca Raton, FL 33433	Vice President
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AMANDA GRIEK 4419 Sunset Cay Circle Boynton Beach, FL 33436	Secretary
---	-----------

**ARTICLE III**

The names and addresses of the directors are:

MOREVA C. GRIEK  
4640 Coconut Lane  
Boynton Beach, FL 33436

CHRISTOPHER GRIEK  
422 NE 31st Street  
Boca Raton, FL 33433

AMANDA GRIEK  
4419 Sunset Cay Circle  
Boynton Beach, FL 33436

**ARTICLE IV**

All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made therefore.

**ARTICLE V**

All remaining property and assets of the corporation have been



distributed as of April 30, 2008, among its shareholders in accordance with their respective rights and interests, and no property remains for distribution to shareholders after applying it to the payment of liabilities and obligations of the corporation.

**ARTICLE VI**

There are no actions pending against the corporation in any Court, and adequate provisions have been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.

**ARTICLE VII**

A certified copy of the Resolution to dissolve the corporation is attached hereto and made a part hereof by reference, and was adopted by the shareholders of the corporation on the 22 day of April, 2008.

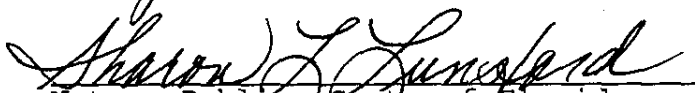
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 22 day of April, 2008.

  
MOREVA C. GRIEK, President

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MOREVA C. GRIEK, President, to me known to be the person described in and who executed the foregoing Articles of Dissolution and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of April, 2008.

  
Notary Public, State of Florida  
My Commission expires:



**Sharon L. Lunsford**  
Commission # DD521940  
Expires March 2, 2010  
Bonded Troy Fair Insurance, Inc 800-385-7019

CERTIFIED COPY OF RESOLUTION  
OF  
DELRAY SEAFOODS, INC.

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III. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the Stockholders and Directors to liquidate the Corporation.

IV. That all acts of the corporation and of the Board of Directors as of this date are hereby approved.

Dated: April 22, 2008

By: Moreva C. Griek  
MOREVA C. GRIEK, President

I HEREBY CERTIFY that the above is a true and correct copy of the Resolution adopted by the Stockholders and Directors of DELRAY SEAFOOD, INC. on April 22, 2008.

Moreva C. Griek  
MOREVA C. GRIEK, President

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OF STOCKHOLDERS AND DIRECTORS OF  
D E L R A Y     S E A F O O D ,  
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IV. That all acts of the corporation and of the Board of Directors as of this date are hereby approved.

There being no further business before the meeting, the meeting was adjourned.

Dated: April 22, 2008.

  
MOREVA C. GRIEK

I HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of a Joint Special Meeting of the Stockholders and Directors of DELRAY SEAFOOD, INC.

  
\_\_\_\_\_  
MOREVA C. GRIEK