

GOLDEN ANCHOR SEAFOOD INC.
1012 SEMINOLE ST.
CLEARWATER, FL. 34615

H 52005

September 06, 1999

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

Please find the enclosed form for the dissolution of Golden Anchor Seafood Inc. ,
with check in the amount of 96.25 for the following ;

filing fee 35.00
certified copy 52.50
certificate of status 8.75

My mailing address is; Edwin L. Lee
722 1st ST. Apt. 4
Indian Rocks Bch. , FL. 33785
Phone 727 595-8278

000002984080--8
-09/10/99-01067-006
*****29 *****52.50

FILED
SEP 10 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely
Edwin L. Lee

Edwin L. Lee
President.
Golden Anchor Seafood Inc.

ac 9/16
val dissolved

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Golden Anchor Seafood Inc.

SECOND: The date dissolution was authorized: Aug 19, 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

Shareholder
(voting group)

Signed this 29th day of Aug, 19 99

Signature Edwin L. Lee
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edwin L. Lee
(Typed or printed name)

President
(Title)

99 SEP 10 PM 12:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA