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2/21/01

James R. Colson
P.O. Box 376
Cedar Key, FL 32625
352-543-6648

FL. Dept. of State
Tallahassee, FL

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-02/23/01--01070--006
*****43.75 *****43.75

Enclosed is dissolution form
and a check for \$43.75 for filing
fee and certified copy.

Thank you.

James R. Colson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 PM 12:57

Voldis

V. SHEPARD FEB 27 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 FEB 23 PM 12:57

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

FIRST: The name of the corporation is: NOTATA CLAM FARM, Inc.

SECOND: The date dissolution was authorized: Jan. 1, 2001

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

SHARE HOLDERS
(voting group)

Signed this 21st day of February, 2001.

Signature

James R. Colson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James R. Colson
(Typed or printed name)

President
(Title)