

PD8000002985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

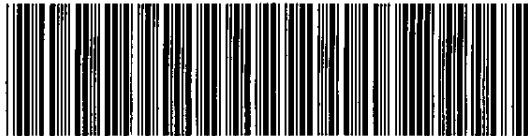
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 16 PM 3:54

Art Diss  
CC  
@ 5/16/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Dissolution of the corporation, Two Fish Card Co.

**DOCUMENT NUMBER:** P08000002985

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dwight Smith

(Name of Contact Person)

Two Fish Card Company

(Firm/Company)

5107 4th ave. dr. N.W.

(Address)

Bradenton, Florida 34209

(City/State and Zip Code)

For further information concerning this matter, please call:

Dwight Smith

(Name of Contact Person)

at ( 941 ) 741-8253

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2009

DWIGHT SMITH  
TWO FISH CARD CO.  
5107 4TH AVE DR., N.W.  
BRADENTON, FL 34209

SUBJECT: TWO FISH CARD CO.  
Ref. Number: P08000002985

We have received your document for TWO FISH CARD CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The file date is incorrect, our records show 01/09/2008.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 009A00004168

RECEIVED  
2009 FEB 16 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Two Fish Card Co.

SECOND: The document number of the corporation (if known): P08000002985

THIRD: The file date of the articles of incorporation: 1-9-08 *DF*

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: *Dwight Smith* *Dwight Smith* *2-10-09*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dwight Smith

(Typed or printed name of person signing)

President

(Title of Person Signing)

**Filing Fee: \$35**

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