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DAVID J. MILLHEISER

*LLM IN ESTATE PLANNING
ALSO ADMITTED IN MICHIGAN

**ALSO ADMITTED IN DELAWARE

July 21, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Standard Seafood Corp.**
Our File No.: 98-560-HH

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-07/23/99--01054--013
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the Articles of Dissolution of Standard Seafood Corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee for dissolution of a Florida Corporation. Please see to the filing of these Articles. If you have any questions, please contact the undersigned.

Sincerely yours,



William Glenn Dill, Jr., Esq.

WGD
Encl.

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7-29-99
BGS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Standard Seafood Corporation.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

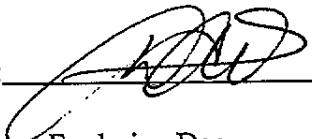
The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on July 16, 1999.

The undersigned executed this document on the date shown below.

Standard Seafood Corp.

By:  _____
Name: Frederico Dao
Title: PRESIDENT
Date: JULY 15, 1999

William Glenn Dill, Jr. - Florida Bar Member 127345
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TALLAHASSEE, FLORIDA

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