

Duval Street Seafood Company

P95000075905

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02 OCT -9 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 3, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300008281673--4
-10/09/02--01021--003
*****43.75 *****43.75

Re: Corporate Dissolution
Duval Street Seafood Company
FEI No 65-0635602

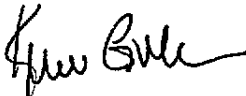
Dear Sir or Madame:

We have enclosed the Articles of Dissolution for the Duval Street Seafood Company. Also enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee and one certified copy of the dissolution.

The certified copy of the Articles of Dissolution and any future correspondence should be sent to 634 Sudbury Street, Marlborough, MA 01752. Should to need to contact us you may do so by calling (508) 303 2433.

Thank you for your assistance in this matter.

Sincerely,



Kenneth Golden
Vice President

634 Sudbury Street Marlborough, Massachusetts 01752

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

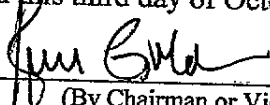
- FIRST: The name of the corporation is **Duval Street Seafood Company**
- SECOND: The date dissolution was authorized: September 30, 2002.
- THIRD: Adoption of Dissolution (CHECK ONE)
- Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.
 - 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 _____
(Voting Group)

Signed this third day of October, 2002.

Signature



(By Chairman or Vice Chairman of the Board, President, or other officer)

Kenneth Golden

(Typed or printed name)

Vice President

(Title)