

P96000072019

CAPTAIN SALTY'S SEAFOOD EAST, INC.

P.O. BOX 3916  
HOUMA, LA. 70361  
(504) 868-7191

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -9 PM 2:02

September 27, 2000

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

Re: ARTICLES OF DISSOLUTION

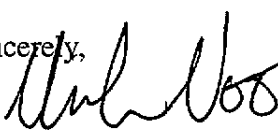
700003419397-2  
-10/09/00-01088-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern,

Attached is the Articles of Dissolution on Captain Salty's Seafood East, Inc. along with our check in the amount of \$43.75 which represents the \$35.00 filing fee and \$8.75 for a Certified Copy of the Dissolution. Please mail the Certified Copy to P.O. Box 3916, Houma, La. 70361. If you should have any questions please contact me at (504) 868-7191.

Thanks in advance for your cooperation.

Sincerely,



Michael C. Voisin  
Vice-President

Enclosures

Voisin

V. SHEPARD OCT 17 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CAPTAIN SALTY'S SEAFOOD EAST, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 27, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

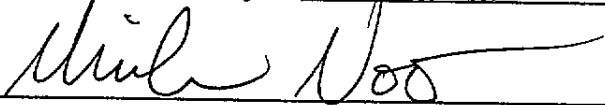
Dissolution was approved by vote of the shareholders through voting groups.

*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

\_\_\_\_\_  
(voting group)

Signed this 27TH day of SEPTEMBER, 2000.

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

MICHAEL C. VOISIN  
(Typed or printed name)

VICE - PRESIDENT  
(Title)