

P93000085136

LAW OFFICES  
**HOFFMAN & HOFFMAN, P.A.**

999 BRICKELL AVENUE  
SUITE 650  
MIAMI, FLORIDA 33131

TELEPHONE: (305) 372-2877  
FACSIMILE : (305) 372-2875

PLEASE REPLY TO: MIAMI

JOHN DAVIS HOFFMAN  
WILLIAM DAVIS HOFFMAN  
TERESA ABOOD HOFFMAN\*  
ALEX SUAREZ  
WILLIAM GLENN DILL, JR.\*\*  
DAVID J. MILLHEISER

\*LLM IN ESTATE PLANNING  
ALSO ADMITTED IN MICHIGAN

\*\*ALSO ADMITTED IN DELAWARE

NAPLES OFFICE:

PARKWAY FINANCIAL CENTER  
2150 GOODLETTE ROAD  
SUITE 305  
NAPLES, FLORIDA 33940

TELEPHONE: (941) 403-0665  
FACSIMILE : (941) 403-0667

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

500002940045--9  
-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.

E:\WPDOCS\0077-Standard Seafood Corp\98-560\LETTERS\DoS.wpd

Diss  
7-29-99  
BGS

FILED  
99 JUL 23 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P930000 85136

## 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  
Law Offices of Hoffman & Hoffman, P.A.  
999 Brickell Avenue, Suite 650  
Miami, Florida 33131  
(305) 372-2877

**FILED**  
99 JUL 23 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P930000 85136