254429

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MICHAEL L. BREWER

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Telecopier: (386) 423-8370

March 5, 2014

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

RE: Smith's Live Shrimp Co., Inc.

Document Number: 254429

Dear Sir or Madam:

Please find enclosed Articles of Dissolution and a check made payable to Florida Department of State in the amount of Thirty-Five (\$35.00) Dollars for the filing fee regarding the above referenced matter.

Should you have any questions, please feel free to call.

Sincerely,

Michael L. Brewer, Esq.

MLB/mlv Enclosure

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the

Secretary of State is Smith's Live Shrimp Co., Inc.

SECOND: The document number of the corporation is 254429.

THIRD: The date dissolution is authorized is February 28, 2014.

FOURTH: Dissolution was approved by the shareholders. The number

of votes cast for dissolution was unanimous.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 300 day of March, 2014.

Stockholder and Director

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