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OF COUNSEL
JAMES B. GILBERT
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FACSIMILE NUMBER
912-264-3917

396846

October 22, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: King Shrimp Co. of Florida, Inc.


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-10/24/01--01047--006
*****52.50 *****52.50

To Whom It May Concern:

Please find enclosed for filing in your office the Articles of Dissolution of King Shrimp Co. of Florida, Inc. Also enclosed is my firm's check in the amount of \$52.50 to cover the \$35.00 filing fee and the cost of two certified copies of said Articles of Dissolution.

Thanking you in advance, I am

Very truly yours,



Rees M. Sumerford

RMS:ppm
Enclosures
Cc Mr. Dennis J. Sullivan

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

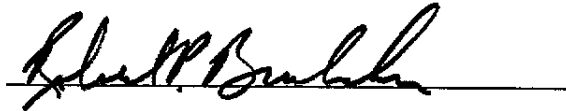
Ad dissolution
10/30

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the Corporation is King Shrimp Co. of Florida, Inc.
2. The dissolution of the Corporation was authorized on September 18, 2001, but shall be effective as of November 30, 2001.
3. The dissolution of the Corporation was approved by the shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.

Signed, this October 16, 2001.



Typed name: Robert P. Brubaker

Title: Chairman

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