

410016
ECHOLS & COTTER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

LARRY A. ECHOLS, P.A.
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6100 ESTERO BOULEVARD
POST OFFICE BOX 2579
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August 3, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002611182--1
-08/10/98--01021--015
*****87.50 *****87.50

RE: Dissolution of Beach Shrimp Packers, Inc.

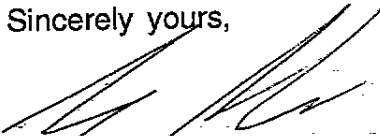
Gentlemen:

Enclosed herewith are Articles of Dissolution of Beach Shrimp Packers, Inc.
Please file the Articles of Dissolution and forward to me a certified copy of the
Dissolution.

Enclosed herewith is my check in the sum of \$87.50 for filing fee and certified
copy.

Thanking you for your cooperation in this matter, I am,

Sincerely yours,



LARRY A. ECHOLS, P.A.
kf

cc: Lawrence W. Shafer
John L. Shafer
Carl C. Erickson
Grant C. Erickson
Hubert E. Jensen
David Schultz
Don Hissam

FILED
98 AUG 10 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
8-13-98
CC

Articles of Dissolution Pursuant to Section 607.1403
of the Florida Business Corporation Act of
Beach Shrimp Packers, Inc.

To: Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
98 AUG 10 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopted the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Beach Shrimp Packers, Inc.
2. Dissolution was authorized effective July 30, 1998.
3. The Corporation elected to dissolve by unanimous written consent of its Shareholder's and such written consent has been signed by all shareholders of the Corporation.

Dated this 30th day of July, 1998.

Beach Shrimp Packers, Inc.

By: Lawrence W. Shafer
Lawrence W. Shafer, President

Attested

By: Carl C. Erickson
Carl C. Erickson, Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was sworn to, subscribed and acknowledged before me this 30th day of July, 1998 by Lawrence W. Shafer, as President of Beach Shrimp Packers, Inc., a Florida Corporation, on behalf of the Corporation. He is personally known to me ☒ or has produced _____ as identification.

Signature of Notary Public: _____

Type/Print Name of Notary: _____

Commission Number: _____

Commission Exp. Date: _____



Larry A. Echols
MY COMMISSION # CC581559 EXPIRES
November 30, 2000
BONDED THROUGH TROY FAIR INSURANCE, INC.

STATE OF TEXAS
COUNTY OF Aransas

The foregoing instrument was sworn to, subscribed and acknowledged before me this 29th day of July, 1998 by Carl C. Erickson, as Secretary of Beach Shrimp Packers, Inc., a Florida Corporation, on behalf of the Corporation. He is personally known to me _____ or has produced _____ as identification.

Signature of Notary Public: _____

Type/Print Name of Notary: _____

Commission Number: _____

Commission Exp. Date: _____

Robert E. Hutchins

Robert E. Hutchins

00425755-6

3-9-2001

