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EDWARD S. GARCIA, JR.
ATTORNEY AT LAW, P.C.



Juris Doctor
University of Virginia (1978)

Master of Laws (In Taxation)
New York University (1980)

Master of Laws (In Estate Planning)
University of Miami (1993)

Admitted to practice before
the United States Tax Court

2209 Commerce Parkway
Virginia Beach, VA 23454-4347

(757) 486-1110 • (757) 340-1617 • Fax (757) 486-6975
E-Mail: egarcia01@counsel.com

Edward S. Garcia, Jr.

also admitted
in Florida

April 25, 1997

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/29/97--01106--007
*****43.75 *****43.75

RE: Sawfish Bay Seafood Company, a Florida Corporation
Filing of Articles of Dissolution

Dear Ms. Mortham:

Enclosed please find the original and two (2) additional copies of the Articles of Dissolution for filing on behalf of the above referenced Florida Corporation. The additional (2) copies are provided for stamping and return to our offices.

Also enclosed is our check made payable to your institution in the amount of \$43.75 to cover the costs associated with the filing of the Articles of Dissolution and for the return of a Certificate of Status to our office.

I thank you in advance for your anticipated cooperation in connection with this matter.

Very truly yours,


Edward S. Garcia, Jr.

ESG/llb
Enc.

cc: John V. Rhoads, President
c/o Sawfish Bay Seafood Company
6904 Georgia Avenue
West Palm Beach, FL 33406

V8 MAY 8 1997

V6 1dis

ARTICLES OF DISSOLUTION

FILED
97 APR 29 AM 9:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: SAWFISH BAY SEAFOOD COMPANY a Florida Corporation
organized under the laws of the State of Florida,
filed on March 17, 1981.

SECOND: The date dissolution was authorized: April 25, 1997

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

-----N/A-----

(voting group)

Signed this 25th day of April, 1997

Signature

John V. Rhoads
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John V. Rhoads, President

John V. Rhoads

(Typed or printed name)

President

(Title)