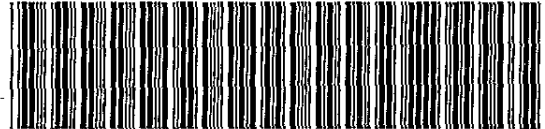


566697

(Requestor's Name)



700025495447

CAPTAIN E. BAY HANSEN, INC.
1750 NEW STREET
NORTH PORT, FL 34286

(941) 429-8935
Bay Hansen
President

12/17/03--01036--004 **35.00

(Document Number)

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12-31-03

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CAPTAIN E. BAY HANSEN, INC.

December 15, 2003 to be effective
SECOND: The date dissolution was authorized: December 31, 2003.

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE
12-31-03

☒ 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

/
(voting group)

Signed this 15 day of December 2003

Signature

E. Bay Hansen
(By the Chairman or Vice Chairman of the Board, President, or other officer)

E. Bay Hansen.
(Typed or printed name)

President
(Title)