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June 3, 1999

K 40792

FILED
99 JUN 24 PM 12:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-06/07/99--01143--002
*****35.00 *****35.00

RE: The Shrimpboat Inc., of Isles of Capri

Dear Sir or Madam:

Enclosed please find Articles of Dissolution together with a copy relative to the above-mentioned Corporation.. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact me.

Sincerely

Ronald S. Webster/maa

Ronald S. Webster

Diss
6-29-99
RWS

RSW/maa
enclosure(s)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

RONALD S. WEBSTER
ROYAL PALM MALL
985 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

SUBJECT: THE SHRIMPBOAT INC. OF ISLES OF CAPRI
Ref. Number: K40792

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TALLAHASSEE, FLORIDA

We have received your document for THE SHRIMPBOAT INC. OF ISLES OF CAPRI and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 099A00032563

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 is: The Shrimpboat Inc., of
Isles of Capri

SECOND: The date dissolution was authorized: June 2, 1999

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

(voting group)

Signed this 22 day of June, 19 99

Signature

D. Nitsche
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Diana Nitsche

(Typed or printed name)

President

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 JUN 24 PM 12:11

FILED