

K52203

Requester Name

S

Lewis F. Symmes  
470 Carissa Dr  
Satellite Bch, FL 32937

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 100005025191--6  
-02/27/02--01096--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy ☐ Certificate of Status
- ☐ Mail out ☐ Will wait ☐ Photocopy

FILED  
02 FEB 27 PM 4:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

K52203 CH  
FL Diss 268  
2-27-02

Examiner's Initials

**ARTICLES OF DISSOLUTION  
OF  
LUANN FISHERIES, INC.**

PURSUANT to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is LUANN FISHERIES, INC. which was duly incorporated on 12/12/88, by the State of Florida.

SECOND: The address of the principal office of the corporation is 470 Carissa Drive Satellite Beach FL 32937.

THIRD: The name and post office address of each of the directors of the Corporation are as follows:

Lewis F. Symmes, 470 Carissa Drive, Satellite Bch FL 32937

Betty Ann Symmes, 470 Carissa Drive, Satellite Beach FL 32937

FOURTH: The dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the Board of Directors and recommended to the stockholders of the corporation.

FIFTH: One hundred percent (100%) of the shares entitled to vote for dissolution approved by Written Consent of the shareholders dated December 31, 2001, said percentage being sufficient for approval of dissolution.

The undersigned President and Secretary certify under the penalties of perjury that to the best of knowledge information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 15th day of January, 2002

LUANN FISHERIES, INC.

By: Lewis F. Symmes  
Lewis F. Symmes, President

Attest: Betty Ann Symmes  
Secretary (SEAL)

FILED  
02 FEB 27 PM 4:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA