Florida Department of State

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Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242

Phone

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LLC DISSOLUTION OR WITHDRAWAL HANK'S SEAFOOD COMPANY, L.L.C.

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T. BROWN



January 2, 2014

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

HANK'S SEAFOOD COMPANY, L.L.C. 1281 N OCEAN DR #168 SINGER ISLAND, FL 33404

SUBJECT: HANK'S SEAFOOD COMPANY, L.L.C.

REF: L05000099986

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please note that Limited Liability Company forms received prior to January 1, 2014 must be submitted in accordance with Chapter 608, Florida Statutes. If you wish to file pursuant to Chapter 605, please resubmit your document after January 1, 2014. Otherwise, revise your document accordingly.

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) 245-6051.

Teresa Brown Regulatory Specialist II FAX Aud. #: H13000286892 Letter Number: 714A00000007

TA JAN -2 AM 9: 00
SECRETARY OF STATE
TALLAHASSEE.FLORIBY

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## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is  HANK'S SEAFOOD COMPANY, L.L.C.  2. The Articles of Organization were filed on 10/07/2005 and assigned doou  L05000099986  3. The date the dissolution was approved: December 31, 2013  4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to 608,441, Florida Statutes, (copy 608,441 on back cover letter).  The consent of all the members  5. CHECK ONE:  All debts, obligations and liabilities of the limited liability company have been paid or discord.  Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 6. All remaining property and assets have been distributed among its members in accordance with the rights and interests.  7. CHECK ONE:  There are no suits pending against the company in any court.  OR-  Adequate provision has been made for the satisfaction of any judgment, order or decree we entered against it in any pending suit.  Signature  Printed Name  Arthur R, Myers, Jr., Preside  INTERNATIONAL CLAM MANAGE  SOLE MEMBER	
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