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TO: DIVISION OF CORPORATIONS

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FROM: HILL, WARD & HENDERSON, P.A.

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NAME: CONSOLIDATED TROPICAL FISH PRODUCERS, INC.

AUDIT NUMBER.....H97000021382

DOC TYPE.....DISSOLUTION

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TALLAHASSEE, FLORIDA

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**CONSOLIDATED TROPICAL FISH PRODUCERS, INC.
ARTICLES OF DISSOLUTION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- ARTICLE I: The name of the corporation is:
CONSOLIDATED TROPICAL FISH PRODUCERS, INC.
- ARTICLE II: All of the liabilities and obligations of the corporation have been paid or discharged, or adequate provision for them has been made.
- ARTICLE III: The remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interest.
- ARTICLE IV: There are no actions pending against the corporation in any court.
- ARTICLE V: Dissolution was approved by written consent of all the shareholders and all of the directors on December 30, 1997.
- ARTICLE VI: The effective date of the dissolution is December 31, 1997.

Signed this 30th day of December, 1997.


Irwin B. Trout, President

Corporate Seal

Prepared by: R. James Robbins, Jr., Esq.
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813-221-3900