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CURTIS D. HEMMEL

4337 POMPAVO LN.
PALMETTO, FL 34051

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

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-06/28/00--01081-021
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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

NEW FILINGS

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

*Diss
7-13-00
AKS*

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

STATE OF FLORIDA
ALLAHASSEY, FLORIDA
00 JUN 28 AM 10:38

FILED

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BAY SHELLFISH COMPANY

SECOND: The filing date of the articles of incorporation was: Jan 18, 2000

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 15 day of JUNE, 2000

Signature Curtis Henkel
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CURTIS HENKEL
(Typed or printed name)

PRESIDENT / I
(Title)

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 00 JUN 28 AM 10:38
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