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September 13, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/15/00--01048--001
*****43.75 *****43.75

RE: FISHING'S FINEST, INC.
EIN #65-0986814

To whom it may concern:

The officers and directors of the referenced corporation hereby request the dissolution of said corporation as per the attached Articles of Dissolution. I have enclosed a check for \$43.75 to cover the \$35 filing fee and \$8.75 for a certified copy to be sent to the address below.

If you have any questions or require additional information, please feel free to contact me at the address and phone number below. Your cooperation is appreciated.

Sincerely,



Angela M. Duke
President
8210 N.W. 66th Terrace
Tamarac, FL 33321
Phone #954-720-2550

enc.

D:SS
8
9/20/00

FILED
00 SEP 15 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
00 SEP 15 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Fishing's Finest, Inc.

SECOND: The date dissolution was authorized: 9/11/00

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

Officers & directors of corporation
(voting group)

Signed this 11 day of September, 2000.

Signature Angela M. Duke
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Angela M. Duke
(Typed or printed name)

President
(Title)