

P00000046155

L.H. JOSEPH, JR. AND ASSOCIATES, INC.

*"The Incorporating Company"*

8344 MELROSE AVENUE #23

LOS ANGELES, CALIFORNIA 90069, USA

TEL: (323) 651-2322 . FAX: (323) 651-0624

Date: July 31, 2001

TO:

Sect. of State-Florida.  
Corporation Filing Division  
PO BOX 6327  
Tallahassee, FL 32314

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-08/06/01--01117--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

In re: MARLIN SEAFOOD, INC. #P-00000046155

Dear Sir:

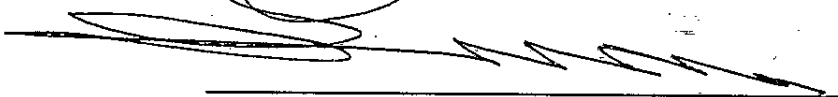
Until the above named corporations Articles of Dissolution and Certificate of Dissolution have been filed and its business with your office is concluded, will you please be so kind as to direct all communications relating thereto to us at the address listed below:

L. H. Joseph Jr. and Associates, Inc.  
8344 Melrose Ave. #23  
Los Angeles, CA 90069

Should you need to speak with us, please feel free to call us collect at the above telephone number, or contact by FAX at above.

Please find enclosed, our Trust Account Check #1689 in the sum of \$43.75 to do the following. Dissolve the corporation and certify.

Sincerely yours,



LHJ:jt

L. H. Joseph Jr. President

01 AUG -6 PM 3:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG 16 2001

ARTICLES OF DISSOLUTION  
OF  
MARLIN SEAFOOD, INC.  
(A Florida Corporation)

FILED  
01 AUG -6 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Walter Wu, being the sole Shareholder of Marlin Seafood, Inc., a Florida Corporation, numbered P 00000046155, state and affirm that the Board of Directors of the herein named Corporation caused to be delivered to me, as the sole shareholder it's recommendation to dissolve the Corporation. Sect. 607.0704

That upon receipt of the aforesaid notice and recommendation, I voted to approve the aforesaid recommendation of the Board of Directors. That there were issued and outstanding One Thousand (1,000) shares of common voting stock. That the number voting to approve the recommendation of the Board of Directors was sufficient for approval.

That the Corporation is dissolved as of July 20, 2001.

Dated July 20, 2001



Sole Shareholder Walter Wu

None other

CERTIFICATE OF DISSOLUTION  
OF  
Marlin Seafood, Inc.  
(A Florida Corporation)

Walter Wu, certifies that:

He is the sole Director of Marlin Seafood, Inc., a Florida Corporation, numbered P 00000046155.

That on July 20, 2001, the Board of Directors of the herein said corporation met in Special Session and voted unanimously to recommend to the Shareholders that the Corporation be dissolved. The Chairperson of the Board of Directors stated for the record and to the Shareholders the following:

1. That the Board of Directors recommended that the Corporation be dissolved. Sect. 607.1402.
2. That the Corporation had ceased to do business on July 20, 2001.
3. That any and all debts of the Corporation had been either settled or paid.
4. That the assets of the Corporation had been distributed to the rightful owners thereof.
5. That prior to July 20, 2001, the Board of Directors had notified the Shareholders of of the meeting to be held July 20, 2001.
6. That all the Shareholders had voted unanimously to dissolve the Corporation. That There were issued and outstanding One Thousand (1,000) shares of common voting stock.
7. That the Corporation stands dissolved as of July 20, 2001.

I, swear, under penalty of perjury under the laws of the State of Florida that everything I have said here is true to my own own knowledge.

Dated: July 20, 2001

  
\_\_\_\_\_  
Director Walter Wu Sole Director

\_\_\_\_\_  
Director