

P00000059323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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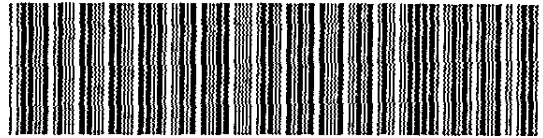
(Business Entity Name)

(Document Number)

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**Lucky Seafood, Inc.**

April 18, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Attn: Amendment Section

Re: Dissolution of Florida Profit Corporation  
Lucky Seafood, Inc.  
Document No. P00000059323

Dear Sirs,

Enclosed, please find an original signed Articles of Dissolution for **Lucky Seafood, Inc.**, a Florida profit corporation, along with Check No. 1917 in the amount of \$52.50, covering the filing fee, certified copy of the dissolution, as well as a certificate of status.

Should you require any additional information, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,



BEATRICE G. MORENO  
Vice President / Secretary / Treasurer

Enclosure

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Lucky Seafood,  
Inc.

SECOND: The date dissolution was authorized: December 1, 2002

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.

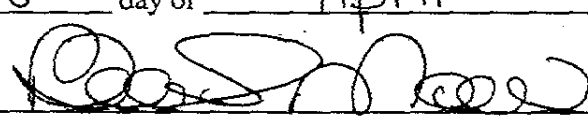
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

N/A  
(voting group)

Signed this 18<sup>th</sup> day of April, 2003.

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Beatrice G. Moreno  
(Typed or printed name)

Vice President, Secretary, Treasurer  
(Title)

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