

P000000060524

August 31, 2001

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

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-09/04/01--01095--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

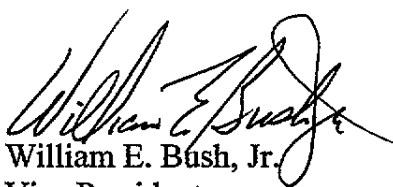
Subject: Dissolution of A Little Fishy Company

Please accept the enclosed Articles of Dissolution for the A Little Fishy Company and file as required.

I have enclosed a check in the amount of \$43.75 to cover the cost of filing and to receive a certified copy of the dissolution.

Your assistance in the matter is greatly appreciated.

Sincerely,



William E. Bush, Jr.  
Vice President  
A Little Fishy Company  
6751 Highland Pines Circle  
Fort Myers, Florida 33912

Home Phone : (941) 561 - 1440  
Work Phone : (863) 675 - 2769 extension 120

FILED  
01 SEP -4 AM 10: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D:SS

S. PAYNE SEP -5 2001

A LITTLE FISHY COMPANY  
6751 Highland Pines Circle  
Fort Myers, Florida 33912  
July 17, 2001

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

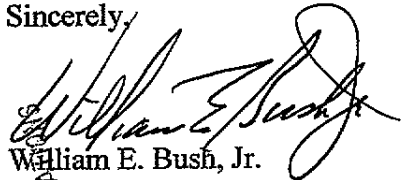
RE: Dissolution

A Little Fishy Company is no longer transacting business. We have not transacted business during any part of 2001.

If there is additional action that needs to be taken to properly notify those required, please provide me information and guidance to get that accomplished.

Your assistance would be greatly appreciated.

Sincerely,



William E. Bush, Jr.

RECEIVED  
01 JUL 24 AM 11:47  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2001

William E. Bush, Jr.  
A Little Fishy Company  
6751 Highland Pines Circle  
Fort Myers, FL 33912

SUBJECT: A LITTLE FISHY COMPANY  
Ref. Number: P00000060524

Enclosed is information on voluntarily dissolving a Florida profit corporation.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 701A00043093

ARTICLES OF DISSOLUTION

FILED

01 SEP -4 AM 10:01

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: A Little Fishy Company

SECOND: The date dissolution was authorized: JANUARY 1, 2001

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

President AND Vice President  
(voting group)

Signed this 31st day of August, 2001.

Signature

William E. Bush Jr  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William E. Bush Jr  
(Typed or printed name)

Vice President  
(Title)