

P00000096227

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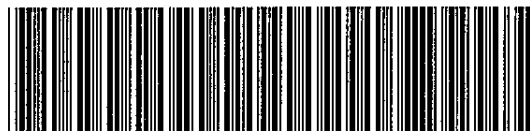
(Business Entity Name)

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Law Offices of
Terry Tataru, P.A.

On The Dock – Cedar Key, Florida
P.O. Box 630 • Cedar Key, Florida 32625 • (352) 543-6090

Terry Tataru
Attorney at Law
Admitted in Florida and Ohio

Fax: (352) 543-5030

December 16, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Dissolution of Cedar Key Premium Clams, Inc.
Document No. P00000096227

To Whom It May Concern:

I am enclosing the original and one copy of Articles of Dissolution relative to the above company. I am also enclosing my trust account check in the amount of \$35.00 for the filing fee.

Please file the original and return a receipt stamped copy to me in self-addressed, stamped envelope I have enclosed for that purpose.

If you have any questions concerning the above, please feel free to contact me.

Very truly yours,


Terry Tataru

Enclosures

C: Mr. Michael A. Adkins (w/enclos.)
Mr. Michael W. Smith (w/enclos.)

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 as currently filed with the Department of State is **Cedar Key Premium Clams, Inc.**

SECOND: The document number of the Corporation is **P00000096227**.

THIRD: The file date of the Articles of Incorporation was: October 12, 2000.

FORTH: The date dissolution was authorized: December 5, 2003.

FIFTH: The effective date of dissolution is December 31, 2003.

SIXTH: Dissolution was approved by all of the Shareholders, making the number of votes cast for dissolution sufficient for approval.

Signed this 5th day of December, 2003.

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12-31-03

Michael A. Adkins
Michael A. Adkins, Shareholder/President

Michael W. Smith
Michael W. Smith, Shareholder/Vice President