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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

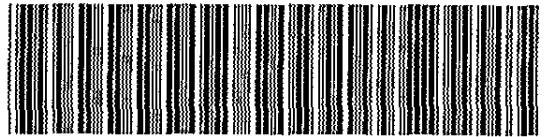
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TALLAHASSEE, FLORIDA



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ROCKLEDGE, FL 32955
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(321) 632-4966 FAX

December 10, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: PARADISE AQUARIUMS, INC.

Dear Madam/Sir:

Enclosed please find the following items:

1. Articles of Dissolution
2. Check in the amount of \$35.00

Kindly, act to dissolve the above named corporation.

Should you ave any questions or concerns, feel free to contact my office. Thank you for your assistance in this matter.

Respectfully,

Philip F. Lupo, Esquire

PFL:rd

enclosure

cc: John and Kathy Gordon

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TALLAHASSEE, FLORIDA

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: PARADISE AQUARIUMS, INC.

SECOND: The date dissolution was authorized: December 9, 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

Board of Directors

(voting group)

Signed this 9 day of December, 2002.

Signature



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

JOHN F. GORDON, III

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA