

PO1000005943

**Lost Tuna Café, Inc.**

Richard Crocker  
838 Olivia Street  
Key West, FL 33040

July 18, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 23 AM 8:59

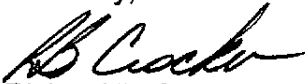
To Whom It May Concern:

I have enclosed a check for \$35.00 to cover the cost of the dissolution of this corporation FEI #65-1067687.

Should you need to contact me, my home number is 305-293-8995.

Thank you.

Sincerely,



Richard B. Crocker  
President

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Uoldis.*

V. SHEPARD JUL 26 2001

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: LOST TUNA CAFE, Inc.  
FEI 65-1067687

SECOND: The date dissolution was authorized: 6/01/01

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

\_\_\_\_\_  
(voting group)

Signed this 3RD day of July, 2001.

Signature R. Crocker PRESIDENT  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD B. CROCKER  
(Typed or printed name)

PRESIDENT  
(Title)