July 12, 2002

Division of Corporations P.O Box 6327 Tallahassee, FL 32314 1-800-245-6050

600006408336——7 -07/15/02--01071--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find our check for \$35.00 and the completed "Articles of dissolution" form for Shrimp Science Inc.

If you have any questions please call our office at the number located below.

Sincerely

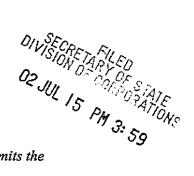
Robin A. Pearl Vice President

cc: File

Toldis

V SHEPARD JUL 2 2 2002

## 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: SHRMP Science Inc.	<del></del>	
SECOND:	The date dissolution was authorized: June 15 2002	. · · ee	
THIRD:	Adoption of Dissolution (CHECK ONE)		
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	-	
☐ Diss	solution was approved by vote of the shareholders through voting groups.		-
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
Sig Signature	gned this $12$ day of $5uly$ , $2002$ .	는 후학 - 구구 : - 구구 :	
oignaime	(By the Chairman or Vice Chairman of the Board, President, or other officer)	÷	
	Robin A Pearl_ (Typed or printed name)	- - -	<u> </u>
	Vice-Presiment		