



PO1000028803

OceanBoy Farms Inc.

The Home of Florida Sweet Shrimp™

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

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

FIRST: The name of the corporation is: SHRIMP Science Inc.

SECOND: The date dissolution was authorized: June 15 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

(voting group)

Signed this 12 day of July, 2002.

Signature

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

Robin A. Pearl

(Typed or printed name)

Vice-President

(Title)