

P01000028803

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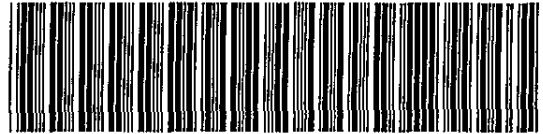
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Revoc. of Diss.

V SHEPARD NOV 6 2002

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October 30, 2002

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Shrimp Science Inc.

Dear Sir or Madam:

With regard to the above-captioned company, enclosed are the following:

1. Articles of Revocation of Dissolution of Shrimp Science Inc.;
2. 2002 Uniform Business Report for Shrimp Science Inc.;
3. Articles of Merger with Plan of Merger merging Shrimp Science Inc. into OceanBoy Farms, Inc.;
4. Check in the amount of \$550.00 for the Uniform Business Report filing fee; and
5. Check in the amount of \$105.00 for the filing fees for the Articles of Revocation and Articles of Merger.

We would appreciate your filing these documents as soon as possible and providing us with evidence of filing by regular mail.

If you have any questions or need additional information, please call me.

Very truly yours,



Corinne P. McClure
Paralegal

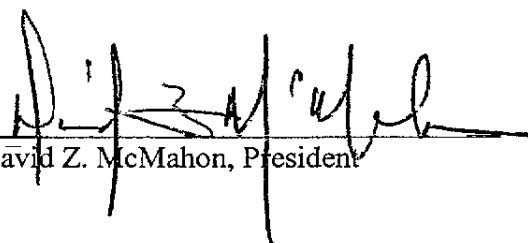
**ARTICLES OF REVOCATION OF DISSOLUTION
PURSUANT TO SECTION 607.1404
OF THE FLORIDA STATUTES
OF
SHRIMP SCIENCE INC.
DOCUMENT NUMBER: P01000028803**

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Pursuant to the provisions of Section 607.1404 of the Florida Statutes, the undersigned corporation adopts the following Articles of Revocation of Dissolution for the purpose of revoking the Articles of Dissolution of the corporation:

1. The name of the corporation is SHRIMP SCIENCE INC.
2. The effective date of the dissolution being revoked is July 15, 2002.
3. The revocation of dissolution was authorized on October 1, 2002.
4. Revocation was approved by the shareholders. The number of votes cast for revocation was sufficient for approval.
5. Revocation of dissolution is effective upon the effective date of the Articles of Revocation of Dissolution.

SHRIMP SCIENCE INC.

By: 
David Z. McMahon, President

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: 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)