P01000038952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 27 2004

FULLER
HOLSONBACK
BIVINS & MALLOY
ATTORNEYS AND COUNSELORS AT LAW

400 N. ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602

TELEPHONE (813) 229-9119
FACSIMILE (813) 229-3415

April 16, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Seafood Services, Inc.
Document No.: P01000038952

Dear Sir:

I enclose for filing the original Articles of Dissolution, for the above-referenced corporation and a check in the amount of $35.00, made payable to the Florida Department of State for the filing fee. I also enclose an additional copy of the Articles of Dissolution which we would appreciate your date stamping and returning to this firm in the enclosed self-addressed, stamped envelope.

Very truly yours,

Christina C. Young

Christina C. Young

CCY/slm
Enclosures

Cc: J. Nunneley
ccy\nunneley\ltr.010

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04 APR 19 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
SEAFOOD SERVICES, INC.

Seafood Services, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1402 of the Florida Business Corporation Act to effect the dissolution of the corporation:

ARTICLE I
NAME OF CORPORATION

The name of this corporation is **SEAFOOD SERVICES, INC.** (the "Company").

ARTICLE II
DATE DISSOLUTION AUTHORIZED

The dissolution of the Company was authorized and approved by all of the shareholders of the Company on March 22, 2004, by written consent without a meeting. The number of votes cast by the shareholders for dissolution was sufficient for approval.

ARTICLE III
EFFECTIVE DATE OF DISSOLUTION

The dissolution of the Company will become effective as of the date these Articles of Dissolution are filed with the Florida Department of State.

EXECUTION DATE: 3/22/04, 2004

SEAFOOD SERVICES, INC.,
a Florida corporation

By: _____
James E. Nunneley
President

ccy\Nunneley\articles.dis