



P01000040444

OceanBoy Farms Inc.

The Home of Florida Sweet Shrimp®

March 22, 2002

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

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-03/27/02--01057--020
*****52.50 *****52.50

Dear Sir,

Enclosed is the Articles of Dissolution as pursuant to 607.1401, Florida Statutes as an agreement that our corporation will refrain from using the name Bubba & Bubba Shrimp Company.

I am requesting a certified copy of the dissolution and also a certified copy of the certificate of status. I have enclosed our check #3189 for \$52.50 to cover filing fees and certified copies.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Robin A. Pearl
Vice President

Encl

Cc: A. Jeffrey Tomassetti

FILED
02 MAR 27 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uold is
T. Lewis 4/3/02

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bubba & Bubba Shrimp Company

SECOND: The filing date of the articles of incorporation was: 4/21/2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20th day of March, 2002.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robin A. Pearl

(Typed or printed name)

Incorporator

(Title)

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