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Secretary of State  
Amendment Section - Division of Corporations  
P.O. Box 6327  
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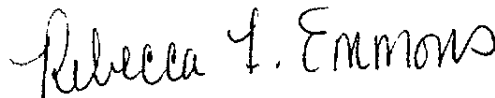
**RE: Articles of Dissolution - Harbor Branch Shrimp, Inc.**  
**Document No.: P01000052730**

To Whom It May Concern:

The enclosed *Articles of Dissolution* are submitted for filing. In addition, enclosed please find this firm's check in the sum of \$35.00 representing the filing fee for the *Articles of Dissolution*.

Please direct all correspondence concerning this matter to: William J. Stewart, Esq., Stewart & Evans, P.A., P.O. Box 3345, Vero Beach, Florida 32964-3345. For further information concerning this matter please call Rebecca F. Emmons, Esq. at 772-231-3500.

Very truly yours,



Rebecca F. Emmons

RFE/cm

Enclosure

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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 as currently filed with the Department of State:

**HARBOR BRANCH SHRIMP, INC.**

SECOND: The document number of the corporation: P01000052730.

THIRD: The date dissolution was authorized: June 29, 2005

Effective date of dissolution if applicable: June 1, 2005

(no more than 90 days after dissolution file date)

FOURTH: 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 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:*

Signed this 12<sup>th</sup> day of September, 2005.

HARBOR BRANCH SHRIMP, INC.

By: William J. Stewart  
William J. Stewart, Esq.  
Director

**CONSENT TO ACTION TAKEN BY SHAREHOLDER  
WITHOUT A MEETING PURSUANT TO  
FLORIDA STATUTES §607.0704**

The undersigned, being the sole Shareholder of HARBOR BRANCH SHRIMP, INC., a Florida corporation (the "Corporation"), approves the adoption of the following resolution without a meeting:

**RESOLVED**, effective June 1, 2005 that the Corporation be dissolved; and

**RESOLVED**, that the Officers of the Corporation be and they are hereby authorized, as of the date hereof, to execute such documents as are either necessary or reasonably required in order to effectuate the dissolution of the Corporation.

**DATED** this 29<sup>th</sup> day of June, 2005.

**HARBOR BRANCH HOLDINGS, INC.**

By: Shirley A. Pomponi  
Shirley Pomponi, Ph.D.  
President