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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JAN -7 PM 4:02

Dissolution
LFB
1-8-2003

Swimmers Seafood, INC
1014 SW 1 AVE
Pompano Beach FL 33060
(954) 7821952
1/2/03

FLORIDA DEPARTMENT OF STATE

P.O. BOX 6327

TALLAHASSEE, FL 32314

LOUISE FLEMMING- JACKSON

RE: DISSOLUTION AND CERTIFIED COPIES

DEAR LOUISE:

THANK YOU IN ADVANCE FOR helping
me with this dissolution. The people
in your office have been very
helpful in all phases of this business.

ENCLOSED IS \$35 FOR ARTICLES AND
8.75 FOR A CERTIFIED COPY. Please
expidite as soon as possible,

As Scarlett O'Hara would say,
"tomorrow is another day"

Sincerely,

Sue Jacoby

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JAN -7 PM 4:03

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

FIRST: The name of the corporation is: Swimmers Seafood, INC

SECOND: The articles of incorporation were filed on: JAN 7, 2002

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 2 day of JANUARY 2003

Signature

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

SUSAN JACOBY president
(Typed or printed name)

(Title)