## P02000555610

| (Re                     | questor's Name)   |             |
|-------------------------|-------------------|-------------|
| (Ad                     | dress)            |             |
| (Ad                     | dress)            |             |
| (Cit                    | y/State/Zip/Phone | e #)        |
| PICK-UP                 | ☐ WAIT            | MAIL        |
| (Bu                     | siness Entity Nar | me)         |
| (Do                     | cument Number)    |             |
| Certified Copies        | Certificates      | s of Status |
| Special Instructions to | Filing Officer:   |             |
|                         |                   |             |
|                         |                   |             |
|                         |                   |             |
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## **COVER LETTER**

| · · · · · · · · · · · · · · · · · · ·   |
|---|
| TO: Amendment Section Division of Corporations  |
| SUBJECT: Bluefish Energy Company Inc  |
| DOCUMENT NUMBER: POZOOO 55610   |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| William A foss  |
| (Name of Contact Person)  |
| Bluefish Energy Company Inc<br>(Firm/Company)   |
| 20250 Calice C+ 4 603   |
| (Address)   |
| Estevo FL 33928 (City/State and Zip Code)   |
| (City/State and Zip Code)   |
| For further information concerning this matter, please call:  |
| William A Ross at (239) 357. 5638  (Name of Contact Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:   |
| \$35 Filing Fee \$\to\$ \$43.75 Filing Fee & \$\to\$ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:  STREET ADDRESS:   |
| Amendment Section Amendment Section Division of Corporations Division of Corporations   |
| P.O. Box 6327 Clifton Building  |
| Tallahassee, FL 32314 2661 Executive Center Circle  |

Tallahassee, FL 32301

## 1/29/2016

## ARTICLES OF DISSOLUTION

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

| FIRST:  | FIRST: The name of the corporation as currently filed with the Florida Department of State:  |  |  |
|---|--|--|--|
|   | Bluefish Energy Company Inc  |  |  |
| SECOND:   | The document number of the corporation (if known): POZOCOO 55610   |  |  |
| THIRD:  | The file date of the articles of incorporation: $\frac{5/20/2002}{}$   |  |  |
| FOURTH:   | (CHECK AT LEAST ONE BOX)   |  |  |
|   | None of the corporation's shares have been issued.   |  |  |
|   | ☐ The corporation has not commenced business.  |  |  |
| FIFTH:  | No debt of the corporation remains unpaid.   |  |  |
| SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |  |  |  |
| SEVENTH:  | Adoption of Dissolution (CHECK ONE)  |  |  |
| •   | A majority of the incorporators authorized the dissolution.  |  |  |
|   | A majority of the directors authorized the dissolution.  |  |  |
| Sign  | ature: Willo Ohr !   |  |  |
|   | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |  |  |
|   | William A Ross (Typed or printed name of person signing)   |  |  |
|   | President (Title of Person Signing)  |  |  |

Filing Fee: \$35