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## TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Articles of Dissolution for Camlay Ecuadorian Shrimp, Corp DOCUMENT NUMBER: P02000122476 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MONIQUE TRONCONE, CPA (Name of Person) MONIQUE TRONCONE, CPA P.A. (Name of Firm/Company) 499 E PALMETTO PARK ROAD, SUITE 207 (Address) BOCA RATON, FL 33432-5080 (City/State/and Zip Code) For further information concerning this matter, please call: Monique Troncone, CPA at (561 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: **☑** \$35 Filing Fee **□** \$43.75 Filing Fee & **□** \$43.75 Filing Fee & **□** \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, Florida 32399

409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with Department of State:			
<u></u>	AMLAY ECUADORIAN SHRIMP, CORP.			
SECOND:	The document number of the corporation (if known): P02000122476	<del></del>		i i
THIRD:	The file date of the articles of incorporation was: 11/15/2002	114 113 113	0 40	
FOURTH:	(CHECK AT LEAST ONE BOX)	RETAI AHAS		<u> </u>
	None of the corporation's shares have been issued.	RY OF	04 OCT -8 PM 3: 4	FILED
	The corporation has not commenced business.	FLOR	ب با	
FIFTH:	No debt of the corporation remains unpaid.	DA A		
SIXTH:	The net assets of the corporation remaining after winding up have been distrito the shareholders, if shares were issued.	ibuted		
SEVENTH:	Adoption of Dissolution (CHECK ONE)			
	☐ A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			
	Signed this 1ST day of OCTOBER , 2004			
Signatu	re: Silvous Couri	<u>.                                    </u>		
-	(By a director, president or other officer - if directors or officers have not been selected, by an incorpif in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	orator -		
:	SILVANA G SUNINO RUSSO  (Typed or printed name of person signing)	<del>.</del> .	. ;	¥
· ·	VICE-PRESIDENT	F . 2	 144	<del>n</del>

Filing Fee: \$35