

P03000002928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

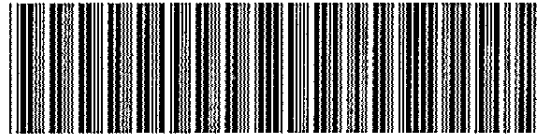
(Business Entity Name)

(Document Number)

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AND  
FILED  
07 MAR -5 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis*  
C. Couliette MAR - 6 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Closed Corporation - Pro Fish Inc

**DOCUMENT NUMBER:** P03000002928

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GRISSEL HOOPER  
(Name of Contact Person)

PRO FISH "INC."  
(Firm/Company)

128 TOMAHAWK DR SUITE C  
(Address)

INDIAN HARBOR BEACH, FL 32937-1817  
(City/State and Zip Code)

For further information concerning this matter, please call:

GRISSEL HOOPER at (321) 746-9051  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 the Florida Department of State:

Pro Fish "Inc"

SECOND: The document number of the corporation (if known): P03000002928

THIRD: The file date of the articles of incorporation: 1/8/03

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.

Signature: \_\_\_\_\_

(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.)

George S. Panton Jr.

(Typed or printed name of person signing)

President

(Title of Person Signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

Filing Fee: \$35