

PO3000011144

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(Business Entity Name)

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ELIZABETH MARTINEZ GENOVA, ESQUIRE

335 OCEAN DRIVE, #232
MIAMI BEACH, FLORIDA 33139
786-306-7524

January 9, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: Aquarium Properties Corp.
Articles of Dissolution

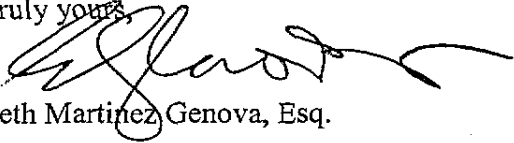
Document No: P03000011144

Dear Sir or Madam:

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

For further information concerning this matter, please call the undersigned at the address and phone number captioned above. Enclosed is a check in the amount of \$35.00 for your fee. Thank you for your anticipated immediate attention to this matter.

Very truly yours,


Elizabeth Martinez Genova, Esq.

/emg
Encls.

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:

AQUARIUM PROPERTIES CORP.

SECOND: The document number of the corporation (if known): P03000011144

THIRD: The file date of the articles of incorporation was: 1/23/2003

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.

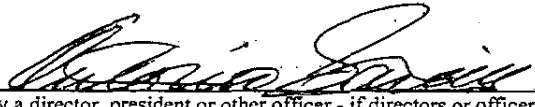
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9th day of January, 2004.

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.)

Anthony Garcia

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35

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CLERK OF STATE
TALLAHASSEE, FLORIDA