

P030000545/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

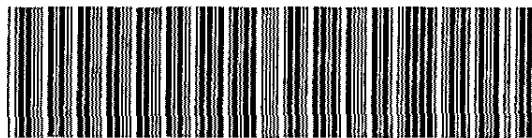
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400047937054

03/17/05--01029--009 **35.00

FILED

05 MAR 17 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOLDIS
026
3/24

BOOTH AND COOK, P.A.
ATTORNEYS AT LAW

STEPHEN C. BOOTH
J. HARRIS COOK

Ridgewood Executive Center
7510 Ridge Road
Port Richey, Florida 34668
Telephone: 727/842-9105
Fax: 727/848-7601

March 11, 2005

Florida Dept. of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: SHRIMPY BUSINESS, INC.

To Whom It May Concern:

Enclosed herein please find the following:

1. Original and copy of Articles of Dissolution, together with copy of Unanimous Consent of Shareholders dated March 11, 2005.
2. Check in the amount of \$35.00 representing \$35.00 to cover the filing fee.

I would request that you please return the enclosed copy of Articles to me indicating the date of filing.

With kindest regards, I am,

Sincerely yours,



J. HARRIS COOK

JHC/rb
Enclosures

ARTICLES OF DISSOLUTION
OF
SHRIMPY BUSINESS, INC.

FILED
05 MAR 17 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation to be dissolved is **SHRIMPY BUSINESS, INC.**

ARTICLE II.

The date of issuance of the Certificate of Incorporation of **SHRIMPY BUSINESS, INC.**, formerly known as Quality Custom Homes, Inc., was May 9, 2003.

ARTICLE III.

100% of the shareholders of **SHRIMPY BUSINESS, INC.** have given their written consent to the dissolution of **SHRIMPY BUSINESS, INC.**

ARTICLE IV.

The authorized date of the dissolution is upon filing of the Articles of Dissolution by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, representing all of the shareholders of **SHRIMPY BUSINESS, INC.** have set their hands and seals this 11th day of March, 2005, at Port Richey, Florida.

 (SEAL)
WALTER H. BALCERAK, President

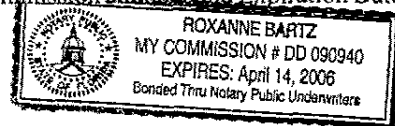
 (SEAL)
LINDA M. BALCERAK, Secretary

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared, Walter H. Balcerak, as President, and Linda M. Balcerak, as Secretary, who are personally known to me and representing all of the shareholders of **Shrimpy Business, Inc., a Florida Corporation**, and they acknowledged before me that they executed the foregoing Articles of Dissolution for the reasons therein expressed, this 11th day of March, 2005.


NOTARY PUBLIC: _____

(Print, type or stamp name of Notary)
(Commission Number and Expiration Date)



PREPARED BY:
J. HARRIS COOK, Esquire
Florida Bar Number 133564
Booth & Cook, P.A.
7510 Ridge Road
Port Richey, Florida 34668
Telephone: (727) 842-9105

UNANIMOUS CONSENT OF SHAREHOLDERS

The undersigned shareholders of **SHRIMPY BUSINESS, INC.**, a Florida Corporation, constituting all of the holders of record of all of the issued and outstanding shares of the corporation, waive prior notice of the shareholders' action taken without a meeting and without a vote and do unanimously approve and consent to the action as set forth below:

1. That the corporation shall be dissolved and the officers and directors are directed to take whatever action is necessary to dissolve the corporation.
2. That the corporation shall cease to carry on its business, except insofar as may be necessary to wind up the affairs of the corporation.
3. That the corporation shall collect its assets, convey and dispose of such of its properties not distributed in kind to its shareholders, and pay or discharge its liabilities and obligations, or make adequate provision for payment and discharge thereof, and to do all other acts required to liquidate the business and affairs of **SHRIMPY BUSINESS, INC.** in accordance with Florida Statutes 607.1406(10).
4. That the corporation sell its assets for cash.
5. That the corporation shall distribute the remainder of its assets, either in cash or in kind, among its shareholders according to their respective rights and interests after the period of time for filing claims or suits against the corporation in accordance with Florida Statutes.
6. That, after the above has been complied with, Articles of Dissolution of **SHRIMPY BUSINESS, INC.**, shall be filed with the State of Florida dissolving the corporation immediately.
7. That losses on purchase of stock shall be treated as a 1244 election item.

The signing of this consent by the undersigned shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Consent dated: March 7, 2005.



WALTER H. BALCERAK, Shareholder

LINDA M. BALCERAK, Shareholder