Division of Corporations

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To:

Division of Corporations

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From:

Account Name :

: LUKACS & LUKACS, P.A.

Account Number :

072037001370

Phone

(305) 856-9600

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(305) 856-3041

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DISSOLUTION

SHELLS & FISH IMPORTS CO.

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Articles of Dissolution for SHELLS & FISH IMPORTS CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The named Company executes and submits the following Articles of Dissolution pursuant to the provisions of Chapter 607, Florida Business Corporation Act, of the <u>Florida Statutes</u>, to wit:

- 1. Name of Corporation. The name of this corporation is SHELLS & FISH IMPORTS CO. (the "Company").
- 2. <u>Date Articles Filed.</u> The Articles of Incorporation of this Company were filed on August 12, 2003.
- 3. No Capital Stock Issued. None of the shares of the Company have been issued.
- 4. No Business Conducted. The Company has not commenced business.
- 5. No Unpaid Debt. The Company does not have any unpaid debt.
- 6. <u>Unanimous Approval to Dissolve.</u> The sole incorporator has authorized the dissolution of the Company on October 01, 2003.

The undersigned incorporator has executed these Articles of Dissolution in the State of Florida, on __/z-3/-03_.

Robin A. Lukacs, incorporator