P03000/42003

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| Certified Copies | Certificates | of Status |
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| Special Instructions to | o Filing Officer: | |
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Office Use Only



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Art. & Diss.
Notice
3/11/11

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Corportion DOCUMENT NUMBER: P03000142003 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jackie Johnsey (Name of Contact Person) J & L Seafood & Catering, Inc. (Firm/Company) 407 Lee Lane (Address) Destin, Florida 32541 (City/State and Zip Code) For further information concerning this matter, please call: at (850 Jackie Johnsey (Area Code & Daytime Telephone Number) (Name of Contact Person) 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 Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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: | | |
|---------|---|-------------|--------------|
| | J & L Seafood & Catering, Inc. | | |
| SECOND: | The document number of the corporation (if known): P03000142003 | | |
| THIRD: | The date dissolution was authorized: March 1, 2011 | | |
| | Effective date of dissolution <u>if applicable</u> : March 1, 2011 (no more than 90 days after dissolution) | n file date |) |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval. | t for dis | solution |
| | Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: | entitled | , |
| | The number of votes cast for dissolution was sufficient for approval by | | |
| | Jackie Johnsey President - Lloyd Taylor Vice President | | |
| | (voting group) | <u> </u> | |
| | | MAR. | Salary. |
| | | ြို့ ထ | PLANTE |
| | Signature: (By a director, president of other officer - if directors or officers have not been selected, by an indepropator - if in the hands of directiver, trustee, or other court appointed fiduciary, by that fiduciary) | M 8: L6 | |
| | Jackie Johnsey | | |
| | (Typed or printed name of person signing) | | |
| | President | | |
| | (Title of person signing) | | |

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

| Name of Corpor | ation: J & L Seafood & Catering, Inc. |
|-------------------|---|
| | ion will be the date the dissolution is filed with the Department of State or as Articles of Dissolution. |
| Description of in | nformation that must be included in a claim: |
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| | |
| Mailing address | where claims can be sent: (Claims cannot be sent to the Division of Corporations) |
| | 407 Lee Lane |
| | Destin, Fla. 32541 |
| | |
| | |
| | the above named corporation will be barred unless a proceeding to enforce the claim is commenced fer the filing of this notice. |
| | |
| Jackie Joh | |
| | Printed Name of the Person Filing Signature of the Person Filing |

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00