P04000063691

(Requestor's Name)
(Address)
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(Houress)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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SECRETARY OF STATE
ALLAHASSEE, FLORID.

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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations
SUBJECT: NOTICE OF CORPORATE DISSOLUTION
DOCUMENT NUMBER: PO400063691
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROBERT D. (EETON (Name of Contact Person)
CICHLIDS OF AFRICA ING. (Firm/Company)
GOO4 LUMSDEN ROAD (Address) VALRICO, FI 33594
ALRICO, FL 33594 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (813) 390-0360 (Area Code & Daytime Telephone Number)
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 enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

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	t of Stat	e:		
	CICHLIDS OF AFRICA INC.	_			
SECOND:	The document number of the corporation (if known): PO400006	369			
THIRD:	The date dissolution was authorized: $\frac{4/15/2004}{}$				
	Effective date of dissolution if applicable: 12/3 f/200.5 (no more than 90 days after dissolution)	ion file da	te)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes can was sufficient for approval.	st for di	ssolu	tion	
	Dissolution was approved by of the shareholders through voting groups	ş.			
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:				
	The number of votes cast for dissolution was sufficient for approval by	SECRET	NAC 90	7	
	(voting group)	ARY SSEE		F	
	(2 3 40°	P		
	Signature: Sovert W. Karton	ORIN.	?: R	U	
•	(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)	1			
,	TOBERT JEFTON (Typed or printed name of person signing)				
-	(Title of person signing)				

Filing Fee: \$35