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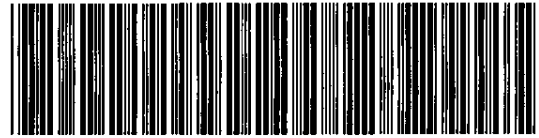
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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AND DIS  
@ 4.5.12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF A FLORIDA PROFIT CORPORATION

**DOCUMENT NUMBER:** P04000136540

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SELWYN A. SPANNER, INCORPORATOR/DIRECTOR  
(Name of Contact Person)

CATCH THE BIG FISH CONSULTANCY, INC.  
(Firm/Company)

1300 ST. CHARLES PLACE, SUITE 603  
(Address)

PEMBROKE PINES, FLORIDA 33026  
(City/State and Zip Code)

For further information concerning this matter, please call:

SELWYN A. SPANNER, DIRECTOR at ( 954 ) 438-4751  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
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:

CATCH THE BIG FISH CONSULTANCY, INC.

SECOND: The document number of the corporation (if known): P04000736540

THIRD: The date dissolution was authorized: FEBRUARY 17, 2012

Effective date of dissolution if applicable: MARCH 28, 2012  
(no more than 90 days after dissolution file date)

**FOURTH: Adoption of Dissolution (CHECK ONE)**

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the shareholders through voting groups.

*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

DIRECTOR/INCORPORATOR  
(voting group)

Signature: David Samuel, DIRECTOR/INCORPORATOR

(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)

SELWYN A. SPANMER  
(Typed or printed name of person signing)

Director/INCORPORATOR  
(Title of person signing)

**Filing Fee: \$35**