

# PO5000100356

Florida Department of State  
Division of Corporations  
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## DISSOLUTION OR WITHDRAWAL

### PACIFIC SEAFOOD INT'L CORP.

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1-27-09

FROM: LAZARUS, 0301

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Florida Dept of State



January 27, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PACIFIC SEAFOOD INT'L CORP.  
6862 NW 111 AVE  
MIAMI, FL 33178

SUBJECT: PACIFIC SEAFOOD INT'L CORP.  
REF: P05000100356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Rene Albritton  
Regulatory Specialist II

Letter Number: 809A00002873

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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:

PACIFIC SEAFOOD INT'L CORP.

SECOND: The document number of the corporation (if known): P05000100356

THIRD: The date dissolution was authorized: 1-26-09

Effective date of dissolution if applicable: 1-26-09  
(no more than 90 days after dissolution file date)

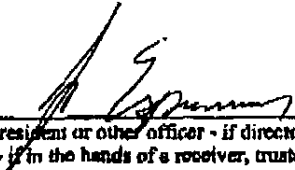
FOURTH: Adoption of Dissolution (CHECK ONE)

- 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

\_\_\_\_\_  
(voting group)

Signature:   
(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)

JAIME ESPINOSA  
(Typed or printed name of person signing)

Vice-President  
(Title of person signing)

Filing Fee: \$35

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