

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : KRASNY AND DETIMER
Account Number : 102771002615
Phone : (321)723-5646
Fax Number : (321)768-1147

EFFECTIVE DATE

12/31/2011

**DISSOLUTION OR WITHDRAWAL
BLUESWATER SHELLFISH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

11 DEC -5 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Att Diss
10/12/11

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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:

Blueswater Shellfish, Inc.

SECOND: The document number of the corporation (if known): P06000004082

THIRD: The date dissolution was authorized: December 5, 2011

Effective date of dissolution if applicable: December 31, 2011
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

XX 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)

Steven J. Woodford

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

EFFECTIVE DATE

12/3/2011

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DIVISION OF CORPORATIONS
11 DEC - 5 2:25 PM '53

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