P06000031464

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: BLUE RIVER FISH FARM, CORP	
DOCUMENT NUMBER: P06000021464	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
ANGEL CALUNGA	
(Name of Contact Person)	
BLUE RIVER FISH FARM, CORP	
(Firm/Company)	
24201 SW 124 AVENUE	
(Address)	
HOMESTEAD, FL 33032	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
ANGEL CALUNGA at (786) 234-5280	
(Name of Contact Person) (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 (Additional copy is enclosed) 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: BLUE RIVER FISH FARM, CORP		
SECOND:	The document number of the corporation (if known): P06000021464		
THIRD:	The date dissolution was authorized: 07/18/2009		
	Effective date of dissolution <u>if applicable</u> : 07/18/2009 (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: AMEL Celensa		
	(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)		
	ANGEL CALUNGA		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35