

**PD6000057418**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

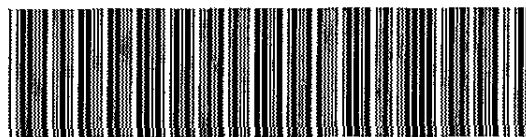
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11/20/06--01066--012 \*\*35.00

*Diss/w/notice*  
*SL*

**FILED**  
06 NOV 20 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV-1-2006 12:11 FROM: RICKS SEAFOOD  
US-BA-2006 US:100M PTOB-GILBERT PA KILMER PA

13524980219

TO: 13867528255

002/004

P.5  
P.002/004COVER LETTERTO: Amendment Section  
Division of CorporationsSUBJECT: Corp. DissolutionDOCUMENT NUMBER: P06000057418

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

Please return all correspondence concerning this matter to the following:

Monika Rana

(Name of Contact Person)

The Hidden Harbor Seafood Company Inc.

(Firm/Company)

PO Box 1600

(Address)

Gross City FL 32628

(City/State and Zip Code)

For further information concerning this matter, please call:

X MONIKA RANA

(Name of Contact Person)

at ( 352 ) 498-5150

(Area Code &amp; Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314STREET ADDRESS:Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

NDU-1-2006 12:11 FROM: RICKS SEAFOOD  
08-04-2008 03:10pm From: GILLEN PA KUTNER PA

13524982219

4078280000

TO: 13867528255

7-243 P 004/007

0003/004  
P.4  
1-320**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, 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:

The Hidden Harbor Seafood Company Inc.

SECOND: The document number of the corporation (if known): P06000057418

THIRD: The file date of the articles of incorporation: 4-21-06 7

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution. 2

☐ A majority of the directors authorized the dissolution.

Signature: X

(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.)

Monika Rana

(Typed or printed name of person signing)

Pres

(Title of Person Signing)

Filing Fee: \$35

06 NOV 20 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOV-1-2006 12:11 FROM: RICKS SEAFOOD  
05-04-2006 07:11PM FROM: GILLEN PA KILMER PA

13524980219

TO: 13867528255

AUFGEHOBUNG

1-243 1 0000001

004/004  
P.6  
1-624**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Hidden Harbor Seafood Company Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Monika Rana

Printed Name of the Person Filing

[Signature]

Signature of the Person Filing

Fee: No charge if included with *Articles of Dissolution*. If filed separately \$35.00

November 16, 2006

Hidden Harbor Seafood

Re: Article of Dissolution

To whom it may concern,

Hidden Harbor Seafood Company, Inc. did not conduct any business. If you have any questions please feel free to contact me at 352-498-5150 or by

mail: Naveen Rana  
PO Box 1600  
Cross City, FL 32628