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SECRETARY OF STATE TALLAHASSEE. FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations
SUBJECT: Dissolution of Corporation
DOCUMENT NUMBER: \[\tau \ \ \alpha \]
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person)
(Name of Contact Person)
Knepps Crab + Fish Inc.
(Firm/Company)
300 Vic Edwards Rd. (Address)
(Audiess)
Sarasota FL. 34240 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (941) 737 - 6467 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
V\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 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 607.1401, 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:
	Knapps Crab + Fish Inc.
SECOND:	The document number of the corporation (if known): POUDD ISUS 4
THIRD:	The file date of the articles of incorporation: 10 37 5000
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. A majority of the directors authorized the dissolution.
	A majority of the directors authorized the dissolution.
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Sign	ature: Deruck he po (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.)
	(Typed or printed name of person signing)
	Director President (Title of Herson Signing)

Filing Fee: \$35