

PD7000011201

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(Requestor's Name)

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

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

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

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

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

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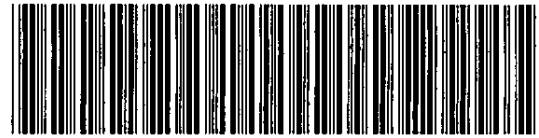
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**  
**WOW FISH COMPANY CORP**

**DOCUMENT NUMBER:** P07000011201 The

enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all

correspondence concerning this matter to the following:

WALTER O VELASQUEZ

7184 W 30 CT

HIALEAH, FL 33018

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

WOW FISH COMPANY CORP

SECOND: The document number of the corporation (if known): P07000011201

THIRD: The date dissolution was authorized: JUN 30, 2008

Effective date of dissolution if applicable: JUN 30, 2008

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ (X) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ ~ Dissolution was approved by of 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)

Signed this 31st day of July, 2008

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)

(Typed or printed name of person signing)

WALTER O VELASQUEZ

(Title of person signing)

PRESIDENT

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