P08000025585

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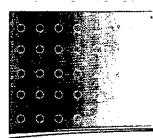
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B. KOHR

JUL 9 2009

EXAMINER



11482 Key Biscayne Jacksonville, FL 32218 Phone: 904-482-9632 Fax: 904-353-0252 www.fishkidsonline.net

July 8, 2009

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: FISH Kids, Inc.

Document Number: P08000025585

To Whom It May Concern:

This letter is to acknowledge that I, Brian Parker, President of the above corporation, do not intend to revoke the Dissolution and release the name to FISH Kids, Inc., a Florida Non-Profit Corporation.

Thank you for your attention to this matter.

Sincerely,

Brian Parker, President

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: FISH KIDS, INC.
00
DOCUMENT NUMBER: P08000025585
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
AVA PARKER
(Name of Contact Person)
(Firm/Company)
101 EAST UNION STREET, SUITE 200
(Address)
JACKSONVILLE, FL 32202
(City/State and Zip Code)
For further information concerning this matter, please call:
AVA PARKER at (904) 356-8822
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\sqrt{35}\$ Filing Fee \$\sqrt{\$43.75}\$ Filing Fee & Certificate of Status \$\sqrt{\$Certified Copy}\$ (Additional copy is enclosed) \$\sqrt{\$Additional copy is enclosed}\$\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:	
	FISH KIDS, INC.	
SECOND: THIRD:	The document number of the corporation (if known): P08000025585 The file date of the articles of incorporation: March 10, 2008	
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.	
Signature: Bin Parlsa		
·	(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.)	
	BRIAN PARKER	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of Person Signing)	

Filing Fee: \$35