

FROM: LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Oct. 23 2008 10:03PM P1  
https://cfl180002401473/scripts/etocover.exe

**P080000036191**

Florida Department of State  
Division of Corporations  
Public Access System

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**DISSOLUTION OR WITHDRAWAL  
FISH GALORE TILAPIA FARM CORP.**

Certificate of Status	0
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FROM LAZARUS

FAX NO. : 3052201440

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ARTICLES OF DISSOLUTION 2008 OCT 23 PM 2:44

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

FISH GARDEN TILAPIA FARM COOP.

SECOND: The document number of the corporation (if known): P08000036191

THIRD: The date dissolution was authorized: 10-21-08

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

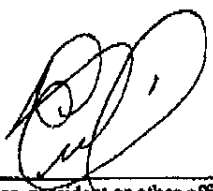
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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: 

(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).

ERNESTO ARBELO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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