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March 15, 2011

VIA FEDERAL EXPRESS

Florida Division of Corporations Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Articles of Dissolution for Seafood Miami Properties, Inc.

Document Number: H100000209063

To Whom It May Concern:

The enclosed Articles of Dissolution and fee of \$35.00 submitted for filing Please return all correspondence concerning this matter to the following:

James N. Carlin Jr., Esq. Roetzel & Andress, LPA 420 S. Orange Avenue CNL Center II, 7th Floor Orlando, FL 32801

For further information concerning this matter, please call: James N. Carlin Jr., Esq. at 407-835-8558.

Very truly yours,

ROETZEL & ANDRESS, LPA

James N. Carlin

JNC/kab Enclosures

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FILED

ARTICLES OF DISSOLUTION

2011 MAR 16 PM 4: 07

SECRETARY OF STATE
TAIL AHASSEE, FLORIDE
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:

Seafood Miami Properties, Inc.

SECOND:

The document number of the corporation: H100000209063

THIRD:

The file date of the articles of incorporation: January 29, 2010

FOURTH:

None of the corporation's shares have been issued and the corporation has not commenced

business.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

A Majority of the directors authorized the dissolution.

Signature:

Print Nar

Title: