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JUN 1 2 2017 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations Exotic Aquaties of South Florida Inc. SUBJECT: P17000047625 DOCUMENT NUMBER: The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ramin Afshar (Name of Contact Person) Exotic Aquatics of South Florida Inc. (Firm/Company) 4960 NW 2nd ct. (Address) Boca Raton, Fl 33431 (City/State and Zip Code) For further information concerning this matter, please call: Ramin Afshar 214 2442040 at ((Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:

■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee.

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Certificate of Status

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

MAILING ADDRESS:

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

Certificate of Status &

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enclosed)

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 Departme Exotic Aquatics of South Florida Inc.	ent of State:	
SECOND:	The document number of the corporation (if known):		
THIRD:	The file date of the articles of incorporation:	47-97-12-14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
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 ditto the shareholders, if shares were issued.	istributed:	
SEVENTH:	Adoption of Dissolution (CHECK ONE)		.:- .:-
	■ A majority of the incorporators authorized the dissolution.		
	☐ A majority of the directors authorized the dissolution.	2: 14	
Sign	ature:		
	(By a director, president or other officer - if directors or officers have not been selected, by a in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary,)	an incorporator - if	
	Ramin Afshar		
	(Typed or printed name of person signing)	_	
	President		
	(Title of Person Signing)		

To whom it may concern:

My name is Rmain Afshar and I am the President of Exotic Aquatics Inc, based in Texas. I tried to register the name in Florida and the name was already taken so I registered the name as Exotic Aquatics of South Florida Inc. I was told, shortly after it was filed, that I should have registered as a foreign company and then I can keep the name Exotic Aquatics Inc. and just operate the Florida location under the name Exotic Aquatics of South Florida Inc. Attached is my Articles of dissolution. Once the dissolution is finalized, I will be registering Exotic Aquatics Inc. as a foreign company and Exotic Aquatics of South Florida Inc. as the operating company name. I was told that I need to have you "release" the name because typically you put a 120 day hold on the name after the dissolution is filed. Thank you for your attentuion regarding this matter

Ramin Afshar