

P93000026952

STEVE LIN
10600 NW 29TH MANOR
SURRISE FL 33322

(City/State/Zip/Phone #)

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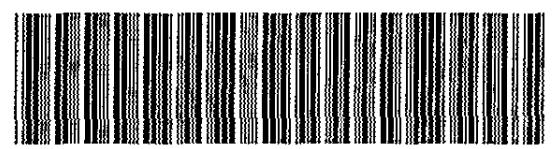
(Business Entity Name)

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03 FEB 14 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dissolution

T BROWN FEB 19 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: *Dissolution of a Florida profit corporation*

Corporation name CHINA SEAFOOD PRODUCE INC

Enclosed are one copy of **Articles of Dissolution**
and a check of \$35 payable to **Florida Department of State**

From: STEVE K LIN
Name (Printed or typed)

Address: 10600 NW 29TH MAJOR
SUNRISE FL 33322
City, State & Zip

954-253-7656 OR 954-957-8855
Daytime Telephone number

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CHINA SEAFOOD PRODUCE, INC.

SECOND: The date dissolution was authorized: DEC 31 2002

THIRD: 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 vote 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 11 day of FEBRUARY, 2003.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEVE LIN

(Typed or printed name)

PRESIDENT

(Title)