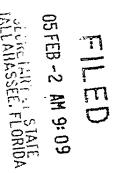
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GLEN C. ABBOTT

ATTORNEY AT LAW

P.O. Box 2019 CRYSTAL RIVER, FL 34423

PHONE: (352) 795-569: FAX: (352) 795-043:

February 1, 2005

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

Re: C&C Aquaculture Services, Inc.

To Whom It May Concern:

Please file the enclosed Articles of Dissolution of C&C Aquaculture Services, Inc. and send confirmation of the filing of same. Please note that the effective date of the dissolution is December 30, 2004. Please show on the corporate records that as of the effective date of the Articles, I am no longer the Registered Agent for this corporation.

We have enclosed my firm check in the amount of \$35.00 for the filing fee.

Thank you.

Yours truly,

GLEN C. ABBO

GCA/no Enc.

ARTICLES OF DISSOLUTION OF C & C AQUACULTURE SERVICES, INC.

PURSUANT to the provisions of Sections 607.1402 and 607.1403, Florida Statutes, this Corporation hereby adopts the following Articles of Dissolution:

FIRST: The name of the Corporation is C&C AQUACULTURE SERVICES, INC.

SECOND: Dissolution was authorized on December 30, 2004.

The number of votes cast by the shareholders was sufficient for approxal.

FOURTH: As of this date, GLEN C. ABBOTT, is hereby relieved of any further duties as TRegistered Agent for this corporation.

FIFTH: The Effective Date of these Articles of Dissolution is December 30, 2004.

DATED: December 30, 2004.

C&C AQUACULTURE SERVICES, INC.

Henry C. Clifford, III, President

ATTEST:

Secretary

(CORPORATE SEAL)