

P93000072457

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Atlantic Aquaculture
Technologies, Inc.

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*****43.75 *****43.75

- FILED
98 DEC 24 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☒ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier
- 98 DEC 24 4:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Voldis

VS DEC 24 1998

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

12/23/98 4:03

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT
OF
ATLANTIC AQUACULTURE TECHNOLOGIES, INC.**

FILED
98 DEC 24 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, FL 32314

Date Paid: _____
Filing Fee: _____

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is ATLANTIC AQUACULTURE TECHNOLOGIES, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|--------------------|---------------------|--|
| Andrew W. Williams | President | 616 Azalea Lane Vero Beach, FL 32963 |
| Samuel A. Block | Secretary/Treasurer | 2127 10th Avenue Vero Beach, FL 32960 |

3. The names and respective addresses of the directors of the corporation are as follows:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Andrew W. Williams | 616 Azalea Lane Vero Beach, FL 32963 |
| Samuel A. Block | 2127 10th Avenue Vero Beach, FL 32960 |
| Paul V. Minotty | 616 Azalea Lane Vero Beach, FL 32963 |

4. Dissolution was authorized on December 22, 1998.

5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on December 22, 1998. A copy of the resolution is attached to these articles.

Dated: December 22, 1998

ATTEST:

Samuel A. Block
SAMUEL A. BLOCK, Secretary

Andrew W. Williams
ANDREW W. WILLIAMS, President

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Before me personally appeared ANDREW W. WILLIAMS, who is personally known to me and/or who produced Personally known as identification, and who executed the foregoing instrument as President of ATLANTIC AQUACULTURE TECHNOLOGIES, INC., a Florida corporation, and who acknowledged to and before me that he executed such instrument as President of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal, this 22 day of December, 1998.

(SEAL)

Sophie G. Rhodes
Notary Public, State of Florida
Sophie G. Rhodes
Printed Name of Notary
My Commission Expires:

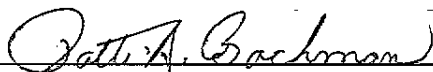
STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Before me personally appeared SAMUEL A. BLOCK, who is personally known to me and/or who produced _____ as identification, and who executed the foregoing instrument as Secretary of ATLANTIC AQUACULTURE TECHNOLOGIES, INC., a Florida corporation, and who acknowledged to and before me that he executed such instrument as President of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal, this 22 day of December, 1998.

(SEAL)



Notary Public, State of Florida
PATTI A. BACHMAN

Printed Name of Notary
My Commission Expires:



Patti A. Bachman
MY COMMISSION # CC553058 EXPIRES
June 9, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

SHAREHOLDERS' RESOLUTION APPROVING DISSOLUTION

Since the Board of Directors of the corporation, at a meeting held on December 11, 1998, at 616 Azalea Lane, Vero Beach, FL 32963, adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Since the undersigned, being the majority shareholder of the outstanding shares of the corporation, voted to authorize dissolution; it is

RESOLVED, that ATLANTIC AQUACULTURE TECHNOLOGIES, INC., a Florida corporation, be dissolved; and

FURTHER RESOLVED, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except any action that may be necessary to wind up and liquidate the corporation's business and affairs, and to take any further action that may be necessary or appropriate to carry out the intent of this resolution.

DATED: December 22, 1998

EQUITY RESOURCE GROUP OF INDIAN
RIVER COUNTY, INC., a Florida corporation

By


ANDREW W. WILLIAMS, President

ATTEST:


SAMUEL A. BLOCK, Secretary

(CORPORATE SEAL)

