

P94000039497

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JOSEPH E. JOHNSTON, JR.  
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April 10, 2001

4026 COMMERCIAL WAY  
SPRING HILL, FLORIDA  
TELEPHONE: (352) 688-7490

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

Re: Precision Scraping Inc. of Brooksville  
and  
Walker's Gulf Shrimp, Inc.

200003994442--4  
-04/12/01--01072--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir or Madam:

With regard to the two referenced corporations, enclosed please find:

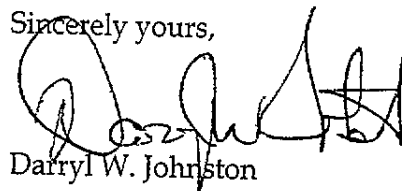
1. Articles of Dissolution of Walker's Gulf Shrimp, Inc.
2. Statement of Intent not to Revoke Articles of Dissolution of Walker's Gulf Shrimp, Inc.
3. Articles of Amendment changing name of Precision Scraping, Inc. of Brooksville to Walker's Gulf Shrimp, Inc.
4. Check in the amount of \$70.00 for the two \$35.00 filing fees for the articles of dissolution and articles of amendment

Our clients, William and Shirley Walker, are the sole shareholders in these two corporations. We emailed your office about the enclosures to be sure they were being done correctly. Jennifer in your office advised that there would be no problem changing the name of Precision Scraping, Inc. to Walker's Gulf Shrimp once Walker's Gulf Shrimp had been dissolved as long as we provided a statement that our clients did not intend to revoke the dissolution. That document is enclosed as referenced above.

Please forward confirmation to me of the dissolution of Walker's Gulf Shrimp, Inc., (Document Number P00000033544) and of the amendment changing the name of Precision Scraping, Inc. of Brooksville (Document Number P94000039497) to the name of Walker's Gulf Shrimp, Inc.

Please call me if you need further information. Thank you for your assistance.

Sincerely yours,

  
Darryl W. Johnston

N/c

DWJ/bsj  
enclosures  
cc: Mr. and Mrs. William Walker

V. SHEPARD APR 19 2001

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 APR 12 PM 12:59

STATEMENT OF INTENT NOT TO REVOKE  
ARTICLES OF DISSOLUTION  
OF  
WALKER'S GULF SHRIMP, INC.

The undersigned, holding shares of capital stock of WALKER'S GULF SHRIMP, INC.  
and being the owners of said corporation, state as follows:

1. The corporation known as WALKER'S GULF SHRIMP, INC.  
and another corporation known as PRECISION SCRAPING  
INC. OF BROOKSVILLE are both owned by the undersigned.
2. The undersigned have filed Articles of Dissolution of  
WALKER'S GULF SHRIMP, INC., so that the undersigned can  
rename their other corporation to WALKER'S GULF SHRIMP,  
INC.
3. The undersigned state that they will not revoke the Articles of Dissolution.

Signed this 2 day of April, 2001.

William Walker

William Walker, Shareholder

President

Shirley Walker

Shirley Walker, Shareholder

Sec'y/Treasurer

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRECISION SCRAPING INC. OF BROOKSVILLE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 12 PM 12:59

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted:

Article I - Name is amended to read: The name of the corporation shall be: WALKER'S GULF SHRIMP, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Certificate number 1 shall be cancelled and the shares shall be reissued on a new certificate bearing the correct corporate name.

**THIRD:** The date of the amendment's adoption was April 2, 2001.

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2 day of April, 2001.

William Walker

William Walker, Shareholder  
Sole Director

Shirley Walker

Shirley Walker, Shareholder