

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000067108 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)922-4000

From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.  
Account Number : 076067004147  
Phone : (954)462-3300  
Fax Number : (954)763-2439

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 27 PM 1:22

FILED

DISSOLUTION

FISHTIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

00 DEC 27 AM 11:03

DIVISION OF CORPORATIONS

FAX AUDIT NO. H00000067108

ARTICLES OF DISSOLUTION  
OF  
FISHTIC, INC.

Pursuant to Section 607.1403, Florida Statutes, Morton Fishman, President of FISHTIC, INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is FISHTIC, INC.
2. The dissolution of the Corporation was authorized on December 22, 2000.
3. The dissolution of the Corporation was authorized and directed by the Written Consent of the Stockholders of the Corporation, which number of shares is sufficient for approval.

FISHTIC, INC., a Florida corporation

Date: Dec 22, 2000

By: Morton Fishman

MORTON FISHMAN, President

FILED  
00 DEC 27 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H00000067108

F:\000000067108\ARTICLES OF DISSOLUTION