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October 2, 1997

P94000045833

Division of Corporations
 Florida Dept. of State
 P.O. Box 6327
 Tallahassee, Florida 32314

400002316234--6
 -10/09/97--01073--016
 *****35.00 *****35.00

RE: Earth & Sea Foods, Inc.

Dissolution of Corporation
 P94000045833

To Whom It May Concern:

Attached please find the Articles of Dissolution and applicable fees for the above referenced Corporation.

Sincerely,

Christine Malmuth

B. Christine Malmuth, Esquire
 BCM/hm

enc.

Diss
10-17-97
cc

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 OCT 17 AM 9:01
 RECEIVED
 97 OCT -6 PM 12:42
 DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
FOR
EARTH AND SEA FOODS, INC.

ARTICLE I: NAME

The corporation to be dissolved is known as Earth and Sea Foods, Inc.

ARTICLE II: DATE OF DISSOLUTION AUTHORIZATION

The dissolution of this corporation was authorized on the 11 day of ~~June~~, 1997.

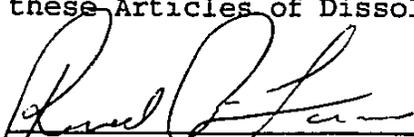
July
1997

ARTICLE III: DISSOLUTION AUTHORIZATION

The dissolution of this corporation was approved by the shareholders with the number of votes cast for dissolution being sufficient for approval, in fact one hundred (100%) percent of all voting shares approved dissolution.

IN WITNESS WHEREFORE, the undersigned incorporator executed these Articles of Dissolution on the 11 day of ~~June~~, 1997.

July
1997



RONALD FORINO
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 17 AM 9:01

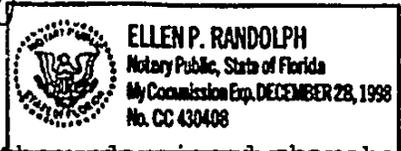
BEFORE ME, the undersigned authority, personally appeared RONALD FORINO, who executed the foregoing ARTICLES OF DISSOLUTION and who acknowledged before me that he signed the same for the purpose therein stated.

WITNESS my hand and official seal at Broward County, Florida

this 11 day of ~~June~~ ^{July} ^{ER}, 1997.

Ellen P. Randolph FLF650-735-51-258-0
Notary Public

My Commission Expires:



IN WITNESS WHEREFORE, ~~the undersigned shareholder~~ executed these Articles of Dissolution on the _____ day of June, 1997.

[Signature]
Matthew Jamey
Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared MATTHEW JAMEY, who executed the foregoing ARTICLES OF DISSOLUTION and who acknowledged before me that he signed the same for the purpose therein stated.

WITNESS my hand and official seal at Broward County, Florida this 4th day of ~~June~~ ^{August}, 1997.

[Signature]
Notary Public
My Commission Expires:

