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October 2, 1997

P94000045833

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

RE: Earth & Sea Foods, Inc.

Dissolution of Corporation
P94000045833

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

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 11 09:01

RECEIVED
97 OCT -6 11:12:42
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

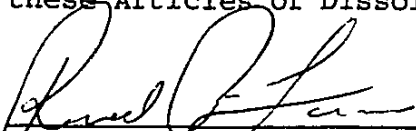
The dissolution of this corporation was authorized on the 11 day of ~~June~~, 1997.

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.



RONALD FORINO
Incorporator

July
1997

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

STATE OF FLORIDA
COUNTY OF BROWARD

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 ^{July}~~June~~^{ER}, 1997.

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

My Commission Expires:



ELLEN P. RANDOLPH
Notary Public, State of Florida
My Commission Exp. DECEMBER 28, 1998
No. CC 430408

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

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 ^{August}~~June~~, 1997.

P. A. Matilla
Notary Public

My Commission Expires:

