

P94000057383

April 8, 1998

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Dissolution of Ecofish Inc.

300002485163--3
-04/10/98--01073--013
*****35.00 *****35.00

Gentlemen:

I enclose an authorization for dissolution of the above referenced corporation along with my check for \$35.00.

Should you need additional information, I may be reached at 305 852-5837 or
PO Box 803, Islamorada, Florida 33036.

Thank you for your kind assistance in this matter.

Sincerely,

Michael Collins

Michael Collins
President

FILED
98 APR 10 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capt Mike Collins
Kym Collins
PO Box 803
Islamorada FL 33036

Dissolution

OK 4/15

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EcoFish, Inc.

SECOND: The articles of incorporation were filed on: 8/2/94

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 7th day of April, 19 98

Signature

Michael Collins
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael Collins
(Typed or printed name)

President

(Title)

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