

AIC

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**Aquaculture International Consulting, Corp.**

228 Seaview Drive, Key Biscayne, FL 33149 USA

Phone (305) 365-0255 • Fax (305) 365-0258 • aicmiami@aol.com

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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-10/05/98--01059--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

September 28, 1998

Dear Sir/Madam,

Enclosed please find the form required for voluntary dissolution of the Florida profit corporation "Aquaculture International Consulting, Corp.". I have also included a check of \$35 corresponding to the filing fee for the articles of dissolution.

Please inform if any additional information is required.

Sincerely,

  
Daniel D. Benetti  
President

FILED  
98 OCT -5 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Volde*

TL OCT 7 1998

## 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: AQUACULTURE INTERNATIONAL  
CONSULTING, CORP.

SECOND: The articles of incorporation were filed on: SEPTEMBER 1, 1998

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 26<sup>th</sup> day of SEPTEMBER, 19 98

Signature

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

DANIEL D. BENETTI

(Typed or printed name)

PRESIDENT

(Title)

FILED  
OCT -5 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA