

P95000068445

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Living Color Aquarium

Maintenance

95 SEP -6 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISBURSED

- ☒ Capital Express™
- ☒ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ () Cert. Copy(s)
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S- 400001578004
- ☐ Fictitious Name File 09/06/95 01036 010
****122.50 ****122.50
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ()
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX () pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY APC _____

WALK-IN Will Pick Up 9-6 1100

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

6733 7733
95 SEP -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LIVING COLOR AQUARIUM MAINTENANCE, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME:

The name of the corporation is LIVING COLOR AQUARIUM MAINTENANCE, INC.

ARTICLE II. NATURE OF BUSINESS:

The general character of nature of the business to be transacted by this corporation is engaging in any lawful activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares, each share having a par value of ONE AND NO/100 DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE IV. INITIAL CAPITAL:

The amount of the capital with which this corporation shall begin business shall be in a minimum amount of FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS:

The initial address of the principal office of this corporation is to be 166 S.W. 84 Way, Coral Springs, Florida 33071. The initial registered agent and office shall be J. JAMES DONNELLAN, III, ESQ. at 1900 Brickell Avenue, Miami, Florida 33129. The directors may, from time to time, designate such other address and place for the principal office of this corporation as it may

see fit.

ARTICLE VII. DIRECTOR:

The corporation shall have one director initially.

ARTICLE VIII. INITIAL DIRECTOR:

The name and address of the initial subscriber to these Articles and incorporator, as well as the initial director of the first Board of Directors is:

ANDREW CUTLER

166 S.W. 84 Way
Coral Springs, Florida 33071

ARTICLE IX. OFFICERS:

A. The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided in the By-Laws.

B. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President

ANDREW CUTLER

Secretary

ANDREW CUTLER

Treasurer

ANDREW CUTLER

C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE X. AMENDMENT:

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intentions and a certain amendment of these Articles of Incorporation be made.

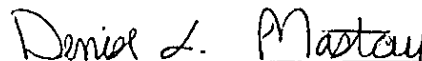
IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this 5 day of
September, 1995.



Andrew Cutler

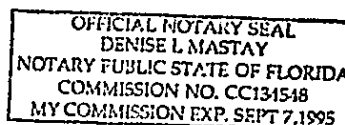
STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
5th day of September, 1995, by ANDREW CUTLER, who is
personally known to me or who has produced _____ as
identification and who did/did not take an oath.



Notary Public, State of Florida
Printed Name: Denise L. Mastay

My Commission Expires:



JUL 11 1973

11:00

SEAL
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That LIVING COLOR AQUARIUM MAINTENANCE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 166 S.W. 84 Way, Coral Springs, Florida 33071, has named J. JAMES DONNELLAN, III, ESQ. as its agent to accept service of process within this State at 1900 Brickell Avenue, Miami, Florida 33129.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at 1900 Brickell Avenue, Miami, Florida 33129, I hereby accept to act in the capacity, and agree to comply with the provision of said Act relative to keep open said office.



Registered Agent

MEMORANDUM

P95000068445

TO: Florida Department of State

CC: ³

FROM: Andrew Cutler
Owner: Living Color

DATE: August 1, 1997

RE: Voluntary Dissolvment

400002256194--4
-08/04/97--01061--010
*****35.00 *****35.00

Enclosed is my second attempt done regarding the end to my companies existence.

Hopefully (for my sake) everything is in order.

I was wondering if I get receipt or notification that the "dissolvment" is official.

Please forward all correspondences if any to:

Andrew Cutler
166 SW 84th Way
Coral Springs, Florida 33071
954-341-9348

Thank you in advance.

FILED
97 AUG 21 AM 7:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS AUG 26/1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

ANDREW CUTLER
166 SW 84TH WAY
CORAL SPRINGS, FL 33071

SUBJECT: LIVING COLOR AQUARIUM MAINTENANCE, INC.
Ref. Number: P95000068445

We have received your document for LIVING COLOR AQUARIUM MAINTENANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00041310

Thank-you !!

VS AUG 26 1997

RECEIVED
97 AUG 21 PM 1:25
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
97 AUG 21 AM 7:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Living Color Aquarium Maintenance, Inc.

SECOND: The date dissolution was authorized: 2/1/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19 _____.

Signature

Andrew Cutler President 8/19/97
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Andrew Cutler

(Typed or printed name)

President - EI # 65-0604613 / Tax # 1528906

(Title)