

P96000001651

Requestor's Name

Religion Hubster Co.
P.O. Box 432130
Bryant, Ky, R. 33043

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 100002088381--4
-02/14/97-01100-020
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1997

Belizian Lobster Company
P.O. Box 432130
Big Pine Key, FL 33043

SUBJECT: BELIZIAN LOBSTER COMPANY
Ref. Number: P96000001651

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the 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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 397A00000544

Article of Dissolution
OF
Belizian Lobster Company.

The undersigned, for purpose of dissolving Belizian Lobster Company (the "Corporation") pursuant to Fla. State. Sections 607.1402 and 607.1403, hereby make, acknowledge and file the following articles of Dissolution:

Article I - NAME

The name of the Corporation is Belizian Lobster Co.

Article II - Authorization

The corporation has elected to dissolve by act of all its shareholders. A copy of the corporate resolution to dissolve is attached. The resolution authorizing the dissolution was adopted by written consent of all shareholders and directors of the Corporation effective on November 13, 1996.

Article III - Liabilities

The Corporation has no debts or liabilities at the time of its dissolution.

Article IV - Assets

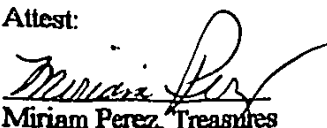
The Corporation Has no assets at the time of dissolution.

In WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Dissolution at Miami, Florida, for the foregoing uses and purpose effective the 13th day of November, 1996.

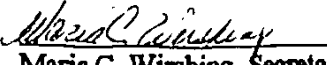
Belizian Lobster Company


By Ronald H. Wirshing, President

Attest:


Miriam Perez, Treasurer


David Perez, Vice President


Maria C. Wirshing, Secretary

TALLAHASSEE, FLORIDA

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Belizian Lobster Company

November 13, 1996

DIRECTORS AND SHAREHOLDERS MEETING, NOVEMBER 13, 1996

The following directors and shareholders were present, Ronald J. Wirshing, David Perez, Miriam Perez, and Maria Cabassa; representing 100% of the stockholders.

Mr. David Perez presents the motion of dissolving the Corporation, due to the fact that the purpose for which it was created never materialized.

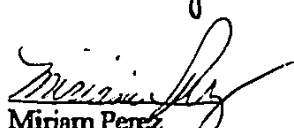
This motion is voted in favor of unanimously by all present.

Mr. Wirshing is instructed to file the proper document with the State to formalize the dissolution.

All been in favor and having no further matter to discuss, the meeting adjourned.


Ronald J. Wirshing


David Perez


Miriam Perez


Maria Cabassa

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