

P96 000 027 178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

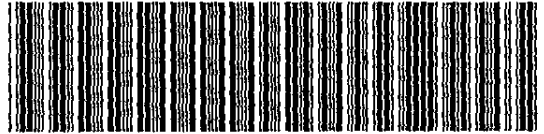
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Certified Copies _____

Certificates of Status ☒

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EFFECTIVE DATE
3-1-06

FILED

06 FEB 27 PM 2:42

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Jh 3/7/06

LAW OFFICES OF
ALEXANDER G. CUBAS, P.A.

9580 SW 107TH AVENUE
SUITE 202
MIAMI, FLORIDA 33176

TELEPHONE (305) 595-6337
FACSIMILE (305) 595-6088
EMAIL: AGCPA@BELLSOUTH.NET

February 23, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution
Salclassic Seafood, Inc.
Document No. 96000027178

To Whom It May Concern:


Enclosed please find the following:

- Cover Letter
- Articles of Dissolution
- Check in the amount of \$43.75
- Return envelope

Kindly return a certificate of status indicating dissolution of the above referenced entity in the enclosed envelope.

Your attention to this matter is greatly appreciated.

Sincerely,


Alexander G. Cubas
AGC/v

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SALCLASSIC SEAFOOD, INC.

DOCUMENT NUMBER: P96000027178

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEXANDER G. CUBAS

(Name of Contact Person)

ALEXANDER G. CUBAS, P.A.

(Firm/Company)

9580 SW 107 AVENUE, SUITE 202

(Address)

MIAMI, FLORIDA 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDER G. CUBAS at (305) 595-6337

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE
3-1-06

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
SALCLASSIC SEAFOOD, INC.

SECOND: The document number of the corporation (if known): P96000027178

THIRD: The date dissolution was authorized: 02/21/2006
Effective date of dissolution if applicable: 03/01/2006
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Leticia Goodier
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Leticia Goodier
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA