

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000242498 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number: 075500004387 Phone: (813)229-7600

: (813)229-1660⁻ Fax Number

DISSOLUTION

FLORIDA TROPICAL FISH DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000242498 3

ARTICLES OF DISSOLUTION FOR

FLORIDA TROPICAL FISH DISTRIBUTORS, INC.

This Florida profit Corporation submits the following articles of dissolution in line with F. S. 607.1403, entitled "Articles Of Dissolution."

1. The name of the Corporation as currently filed with the Department of Sta

FLORIDA TROPICAL FISH DISTRIBUTORS, INC.

- 2. The document number of the Corporation (if known): P96000029431.
- 3. The dissolution was authorized on the 157 day of ARCTION . 2004.
- 4. The Effective Date of the dissolution of the Corporation shall be the date of the filing of these Articles Of Dissolution with the Florida Department of State.
- 5. The dissolution was approved by the Shareholders, and the number of votes cast for dissolution was sufficient for approval.

Signed on this / ST day of DECEMBER, 2004.

FLORIDA TROPICAL FISH DISTRIBUTORS, INC.

ELWYN-SEGREST, President

P.03

ARTICLES OF DISSOLUTION FOR FLORIDA TROPICAL FISH DISTRIBUTORS, INC. Page 2 of 2

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day personally appeared before me, V. ELWYN SEGREST, to me well known to be the person described in and who executed the foregoing Articles of Dissolution, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Tampa, County of Hillsborough, State of Florida, this 157 day of DECEMBER, 2004.

Print:

State of Florida at Large (Seal)

BRUCE A GORDON

My Commission Expires:

MMISSION # DD252569 EXPIRÉS July 19, 2007 But hoy fain industrice inc.