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November 10, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002698637--5
-12/01/98--01037--002
*****52.50 *****52.50

Re: Live Fish Inc.
Articles of Dissolution

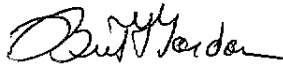
Dear Sir:

Enclosed please find the Articles of Dissolution for Live Fish, Inc. as of November 30, 1998 as well as a check in the amount of \$52.50 to effect this action.

Please send to my attention at the address listed above a certified copy of the dissolution and a certificate of status as soon as this dissolution is accomplished.

*Diss
12-9-98
005*

Very truly yours,



Bert G. Gordon
Vice President, Live Fish, Inc.

/mc
Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: Live Fish, Inc.

SECOND: The date dissolution was authorized: November 30, 1998

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 30th day of November, 19 98

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles W. Entenmann

(Typed or printed name)

President

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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