

P96000042421

May 1, 1997

Hurst
P.O. Box 623
Fernandina Beach, FL 32035

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

To Whom It May Concern:

Enclosed you will find the Articles of Dissolution of A1A Seafood Express, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee of the dissolution and for a certificate of Status once the corporation is dissolved.

If you should have any questions or need any further information regarding this request, you can contact me by telephone at (904) 261-5719 or by mail at P.O. Box 623, Fernandina Beach, FL 32035. Thank you for your prompt attention to this matter.

Sincerely,



Richard R. Hurst

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-05/05/97-01143-03
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Diss.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is AIA SEAFOOD EXPRESS
INC

SECOND: The articles of incorporation were filed on MAY 17 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of April, 19 97

Signature

Richard R. Hurst

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

RICHARD R. HURST

(Typed or printed name)

VICE President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA