

CAPITAL CONNECTION, INC.

417 B. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P96000075449

Golden Caribbean Seafood
Company, Inc.

500002291515--6
-09/12/97--01004--022
*****35.00 *****35.00

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
☒ Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____
- 97 SEP 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 SEP 12 AM 10:07
DIVISION OF CORPORATION
Val. Diss

Signature _____

Requested by: CJB

Name _____

Date 9.12

Time 9:44

Walk-In _____

Will Pick Up _____

ARTICLES OF DISSOLUTION
OF
GOLDEN CARIBBEAN SEAFOOD COMPANY, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Golden Caribbean Seafood Company, Inc.

SECOND: Dissolution of the Corporation was authorized on September 9, 1997.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 10 day of September, 1997

Signature

Carl Kleen

Carl Kleen
Print Name

Title: Vice President/Secretary

FILED
97 SEP 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA