

CAPITAL CONNECTION, INC.

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

P960000

75449

Golden Caribbean Seafood
Company, Inc

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

Signature _____

Requested by: CJB 9-12 9-14
Name Date Time

Walk-In _____ Will Pick Up _____

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 _____

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DIVISION OF CORPORATIONS

Vol. Diss

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

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