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P.O. Box 55836  
Metairie La 70005

600002534996--4  
-05/26/98--01043--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 MAY 26 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.  
6-3-98

MAIL TO:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
TALLAHASSEE FL  
32314

#35

## 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: ALphy's Fish Market Inc

SECOND: The date dissolution was authorized: 5/1/97

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 12 day of May, 19 98

Signature

CLARENCE GRECO

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

CLARENCE GRECO

(Typed or printed name)

Pres

(Title)

FILED  
98 MAY 26 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA