

ATTORNEYS AT LAW . A PROFESSIONAL CORPORATION

COMMERCE CENTER

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE:

Crabs from Florida, Inc.

August 11, 1998

E. RICHARD DRESSEL*
ALLEN P. FINEBERG *
RICHARD J. FLASTER *
STEPHEN M. GREENBERG *
J. PHILIP KIRCHNER *
MARKLEY S. RODERICK*
PAUL J. RUSSONIELLO*
STEVEN B. SACHAROW *
WILLIAM S. SKINNER*
PETER R. SPIRGEL *
LAURA B. WALLENSTEIN*
ALAN H. ZUCKERMAN*

-‡CERTIFIED CIVIL TRIAL ATTORNEY KRISTINE M. BYRNES*
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OF COUNSEL
PETER M. DOLINGER*

- MEMBER NJ, PA & FL BAR
- * MEMBER NJ. NY & DC BAR * MEMBER NJ & PA BAR
- * MEMBER NJ & NY BAR
- * MEMBER NJ BAR

DIRECT DIAL:
INTERNET:
PIPASE REPLY TO NEW JERSEY OF THE TOTAL OF THE

500002618435--3 -08/18/98--01026--003 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an original and duplicate copy of Articles of Dissolution for the above-referenced corporation to be filed with your office and our check in the amount of \$35.00 representing your filing fee. A self-addressed, stamped envelope is also enclosed for the return of the filed document.

If you have any questions regarding these Articles or require additional information, please give me a call.

Thank you.

Indis

Sincerely,

FLASTER, GREENBERG, WALLENSTEIN RODERICK SPIRGEL ZUCKERMAN

SKINNER & KIRCHNER

Theresa M. Cooke Legal Assistant

/tmc Enclosure

V8 AUG 2 5 1998

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Crabs From Florida, Inc.

SECOND: The date dissolution was authorized December 31, 1997.

THIRD: Adoption of Dissolution

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 number of votes cast for dissolution was sufficient for approval by all of the shareholders of the Corporation, by unanimous written consent.

Signed this 5/19, 1998.

Signature_

ing. Gilbert G. Zuckerman e: President