

P96000077171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

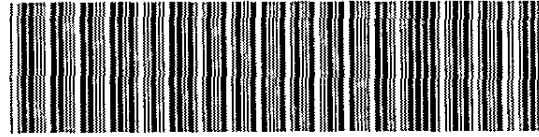
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*void is
Theirs*

09/11/07--01055--002 **35.00

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2007 SEP 11 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P96000077171

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NEIL ASH

(Name of Contact Person)

ASH & PARSONT LLP

(Firm/Company)

122 EAST 42ND STREET, SUITE 2210

(Address)

NEW YORK, NY 10168

(City/State and Zip Code)

For further information concerning this matter, please call:

NEIL ASH

(Name of Contact Person)

at (212) 953-1250

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ASH & PARSONT LLP
122 EAST 42ND STREET, ROOM 2210
NEW YORK, NY 10168
212-953-1250

DATE: September 6, 2007

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CERTIFIED MAIL: 7107 8627 7000 5004 9995
Enclosed please find the following:

Form: Articles of Dissolution
Tax Period: 8/1/07

| <u>TAXPAYER</u> | <u>AMOUNT</u> | <u>CHECK NUMBER</u> |
|-------------------------|---------------|-------------------------|
| Florida Sportsmen, Inc. | \$35.00 | 14698 |
| Goldfish Corp. | \$35.00 | 14699 |

Please acknowledge receipt of the forms listed above by signing and returning a copy of this letter in the enclosed envelopes.

We appreciate your cooperation.

ASH & PARSONT

RECEIVED BY _____ DATE _____

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 as currently filed with the Florida Department of State:

FLORIDA SPORTSMEN, INC.

SECOND: The document number of the corporation (if known): P96000077171

THIRD: The date dissolution was authorized: 8/01/07

Effective date of dissolution if applicable: 8/31/07

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Melissa Hutzmann

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2001 SEP 11 AM 8:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE