

P960000093704

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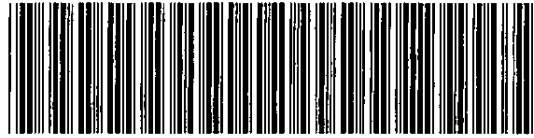
(Business Entity Name)

(Document Number)

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Art Dibs/CC  
@ 12/4/07



**FULLER  
HOLSONBACK  
MALLOY**

ATTORNEYS AND COUNSELORS AT LAW

400 N. ASHLEY DRIVE, SUITE 1500  
TAMPA, FL 33602

November 30, 2007

TELEPHONE (813) 229-9119  
FACSIMILE (813) 229-3415

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

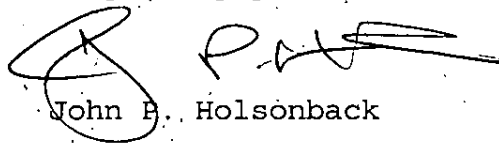
Re: Sumner Seafood, Inc.

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Dissolution of Sumner Seafood, Inc. Also enclosed please find a check in the amount of \$43.75, made payable to the Florida Department of State for the filing fee and a certified copy of the enclosed document.

Please promptly file the original Articles of Dissolution of Sumner Seafood, Inc., certify the enclosed copy of the foregoing document, and return the certified copy in the enclosed self-addressed, stamped envelope. If you have any questions regarding this matter, please contact my office.

Very truly yours,



John P. Holsonback

JPH\slb  
Enclosures

cc: Ronnie Sumner

jph\sumner\state.ltr

**ARTICLES OF DISSOLUTION  
OF  
SUMNER SEAFOOD, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

**ARTICLE I**

**NAME**

The name of the corporation is Sumner Seafood, Inc.

**ARTICLE II**

**ARTICLES OF INCORPORATION**

The Articles of Incorporation of Sumner Seafood, Inc. were filed with the Department of State on November 12, 1996, effective November 8, 1996, and assigned document number P96000093704.

**ARTICLE III**

**LIABILITIES**

All debts, liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made therefore.

**ARTICLE IV**

**DISTRIBUTION OF ASSETS**

Except for assets retained for application towards discharge of liabilities and obligations, all property and

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assets of the Corporation have been distributed to the sole shareholder in accordance with his respective rights and interest.

**ARTICLE V**

**ACTIONS PENDING**

There are no actions pending or contemplated against the Corporation in any court of any jurisdiction.

**ARTICLE VI**

**DISSOLUTION**

Dissolution of the Corporation was authorized and approved November 30, 2007, by written consent of the sole shareholder. The number of votes cast for dissolution was sufficient for approval. The effective date of dissolution shall be December 31, 2007. Such written consent has been recorded in written form and executed by the sole shareholder of the Corporation.

**IN WITNESS WHEREOF,** I have made and subscribed these Articles of Dissolution this 29<sup>th</sup> day of NOVEMBER, 2007.

**SUMNER SEAFOOD, INC.**

By: 

Ronnie G. Sumner, President

**STATE OF FLORIDA**

**COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this  
29 day of November, 2007, by Ronnie G. Sumner, President  
of Sumner Seafood, Inc., a Florida corporation, on behalf of the  
corporation. He is personally known to me or has produced  
Florida Drivers Licenses as identification, and they did take an  
oath. <sup>FL DA 5560 727.46.344.0</sup>  
<sub>± 8/16/02 x 9/24/08</sub>

*gm Barcelli*

Notary Public-State of Florida

My Commission Expires: 11/16/09

Jph/sumner/articlesofdissolution