

P 96000104567

CHARMAIN WILLIAMS
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MIAMI, FLORIDA 33133

FILED
98 JUN 16 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 9, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/16/98--01009--004
*****43.75 *****43.75

To Whom it May Concern:

Please find attached hereto the fully executed Articles of Dissolution signed by myself, as Director of Ti Tae Seafood, Inc. I have also enclosed a check made payable to the Department of State in the total sum of \$43.75 for purposes of this voluntary dissolution and for purposes of obtaining a certificate of status.

Your attention to the foregoing is greatly appreciated. If you need to reach me, please call me at home at (305) 442-7079.

Very truly,

Charmain Williams Schomber

CHARMAIN WILLIAMS (SCHOMBER)

Diss.

6-18-98
cc

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ti Tae Seafood, Inc.

SECOND: The filing date of the articles of incorporation was: 12/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9th day of June, 19 98

Signature

Charmain Williams

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Charmain Williams

(Typed or printed name)

Director

(Title)

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