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LINDA B. TESSIER
6528 Wood Lake Road
Jupiter, Florida 33458
561.744.3339

FILED
99 SEP 20 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 8, 1999.

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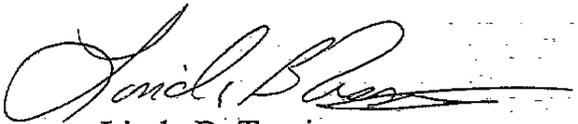
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find my check in the amount of \$43.75 in payment of filing Articles of Dissolution for the Florida For-Profit Corporation, Tallyho Tilapia. Included in the check is \$8.75 for a certified copy of the articles; please mail them to the letterhead address.

Thank you for your help and consideration; if you need to call me, my telephone is 561.744.3339

Sincerely,



Linda B. Tessier
Formerly President of Tallyho Tilapia

Voldis

V. SHEPARD SEP 23 1999

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TALLYHO TILAPIA, INC.

SECOND: The filing date of the articles of incorporation was: May 8, 1997

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 8th day of September, 1999

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

LINDA B. TESSIER
(Typed or printed name)

PRESIDENT
(Title)