

P97000053379

Requestor's Name  
Address underneath  
Address  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 300002675383--6  
-10/30/98--01013--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

FILED  
98 OCT 30 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 2 1998



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Visit our Home page: <http://www.windwardseafoods.com/>

**To: State of Florida  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314**

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**Att: To whom it may concern**

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**From: Analidis Perez**

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**Date: Tuesday, October 27, 1998**

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**Ref.: Article of Dissolution**

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To whom it may concern:

Attached please find an "Article of Dissolution" for Windward Seafoods Smoked Division, Inc.

Name: Windward Seafoods Smoked Division

Address: 2699 S. Bayshore Drive, Suite 800C  
Coconut Grove, Florida 33133

Telephone: 305-860-5444

Fax: 305-860-5333

Best Regards,

Analidis Perez

## 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: Windward Seafoods  
Smoked Products Division, Inc.  
Document # P97000053379 (8)

SECOND: The filing date of the articles of incorporation was: 6/17/97

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 26 day of October, 19 98

Signature

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

Rafael Puga

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA

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