

P97000058949

January 14, 1998

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

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-01/20/98--01026--003
*****35.00 *****35.00

To whom it may concern:

Please be advised that the Gasparilla Seafood Company is submitting the articles of dissolution effective December 31, 1997. This company's articles of incorporation were filed on July 7, 1997. Should you have any questions regarding this matter please feel free to contact me at the following address:

Bonny Bruni, Secretary
5265 Boyle Terrace
Port Charlotte, FL 33981

Telephone: 941-697-1699

Sincerely,

Bonny Bruni

Bonny Bruni,
Secretary

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98 JAN 20 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLC JAN 20 1998

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: Gasparilla Seafood Company

SECOND: The articles of incorporation were filed on: July 7, 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 31 day of December, 19 97

Signature

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

Guy W. Bani
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
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