

P97000066308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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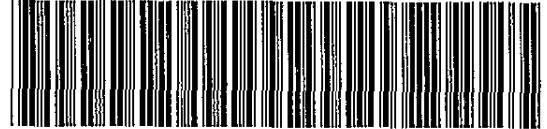
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dis.

C. Ouellette AUG 18 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 852797 4336650  
AUTHORIZATION : *Patricia Piquito*  
COST LIMIT : \$ 43.75

ORDER DATE : August 18, 2004

ORDER TIME : 11:0 AM

ORDER NO. : 852797-005

CUSTOMER NO: 4336650

CUSTOMER: Ms. Michelle E. Smith  
Baker & McKenzie  
Suite 1700  
1111 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILINGS

NAME: FLORIDA AQUA FOODS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 2956


EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF DISSOLUTION  
OF  
FLORIDA AQUA FOODS, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, Florida Aqua Foods, Inc., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation as currently filed with the Department of State is Florida Aqua Foods, Inc. and the Document Number of the Corporation is P97000066308.
2. The dissolution was authorized by a Unanimous Written Consent of the Board of Directors and Shareholders on August 11, 2004 and such votes cast for dissolution were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the PRESIDENT. [Office] of Florida Aqua Foods, Inc., has executed these Articles of Dissolution on behalf of the Corporation as of the 11 day of August, 2004.

By:   
Name: James S. Gracie  
Title: President

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