

P97000074003

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ROBERT W. McCLURE, P. A.

Attorney-at-Law

3511 Bonita Bay Boulevard

Bonita Springs, Florida 34134

Telephone: 239/948-9740

Facsimile: 239/947-4414

MEMORANDUM

DATE: December 29, 2004

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Robert W. McClure, Esq.

MATTER: *gcl* Dissolution of Shamrock Seafood Company, Inc.
Document No. P97000074003
FEI No. 650780385

Enclosed for filing are the following:

- o Articles of Dissolution;
- o Check for filing fee in the amount of \$43.75 payable to the Florida Dept. of State.

Please return all correspondence concerning this matter to Robert W. McClure, Robert W. McClure, P.A., 3511 Bonita Bay Blvd., Bonita Springs, FL 34134. For further information concerning this matter, please call Robert McClure at 239/948-9740.

Enclosures

RWM/rm

**ARTICLES OF DISSOLUTION
OF
SHAMROCK SEAFOOD COMPANY, INC.**

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Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of this Corporation as currently filed with the Department of State: Shamrock Seafood Company, Inc.
2. The document number of the corporation: P97000074003.
3. The date dissolution was authorized: November 18th, 2004.

Effective date of dissolution if applicable: Upon filing Articles of Dissolution

4. Adoption of Dissolution (Check One):

- (X) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- () Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by _____.

Signed this 18th day of November, 2004.

SHAMROCK SEAFOOD COMPANY, INC.,
a Florida corporation

By: _____

Print Name: MICHAEL BEISBIS

Print Title: Vice-President - Treasurer

STATE OF FLORIDA
COUNTY OF Jeff

The foregoing instrument was acknowledged before me this 18 day of November, 2004
by Michael Burke as the Vice President Treasurer of Shamrock
Seafood Company, Inc. who [X] is personally known to me or [] has produced
as identification.



Kassie Manza
My Commission DD077066
Expires December 8, 2006

[Signature]
Notary Public

KASSIE MANZA
Print Name of Notary Public

My Commission Expires: Dec 6 2005