

P97000088734

April 3, 1999

Secretary of State
Division of corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

400002842234--9
-04/16/99--01004--011
*****35.00 *****35.00

Attention: Secretary of State

Subject: Dissolving Dutie Seafood, Inc. Document #P97000088734

This letter is to inform you that Dutie Seafood, Inc., a Florida corporation, was dissolved as of December 28, 1998. Please see attached article of closing.

Thank you.

Sincerely,

Duther Vilsaint

Duther Vilsaint
President

4981 NW 13th CT.
Lauderhill, FL 33313

REC'D
99 APR 16 AM 8:29
DIVISION OF CORPORATIONS

FILED
99 JUN -8 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE JUN 8 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 1999

Mr. Duther Vilsaint
4981 NW 13th Ct.
Lauderhill, FL 33313

SUBJECT: DUTIE SEAFOOD, INC.
Ref. Number: P97000088734

We have received your document for DUTIE SEAFOOD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with section 607.1401, Florida Statutes, if the corporation did not commence business or issue shares.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 099A00019656

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: DUTIE SEAFOOD, Inc.

SECOND: The filing date of the articles of incorporation was: 10.13.97

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 2 day of JUNE, 19 99

Signature

DUTIE VILSANTI

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

DUTIE VILSANTI

(Typed or printed name)

PRESIDENT DUTIE VILSANTI

(Title)

FILED
99 JUN -8 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA