

Florida Department of State

Division of Corporations Public Access System

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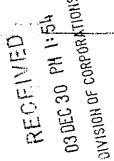
From:

Account Name : COMPUTAX USA INC. Account Number : 120000000254

Phone : (727) 546-3335

Fax Number : (727)546-3365

12/31/03



DISSOLUTION

GULFFISHERMENINC.

Certificate of Status	0
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SECRETARY OF STATE
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12/21/03

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

GULF FISHERMEN INC.

Document # P97000093601

SECOND: The effective date of dissolution:

THIRD: 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 vote of the shareholders through voting groups.

December 31st, 2003.

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

(voting group)

Signed this day of 11th December, 2003.

Signature

Steven B Surber

 •	-	(Typed or printed name)				
		Director		1,		
	·	(Title)		- ,-	· · · · · · · · · · · · · · · · · · ·	