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HAROLD E. WOLFE, JR.*

*ADMITTED TO BARS OF:

FLORIDA
GEORGIA
ALABAMA

December 20, 2001

* FLORIDA BAR BOARD
CERTIFIED TAX ATTORNEY
* FLORIDA BAR BOARD
CERTIFIED ESTATE
PLANNING AND PROBATE
ATTORNEY

SECRETARY OF STATE
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, FL 32314

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-12/27/01--01001--001
*****35.00 *****35.00

Re: Articles of Dissolution of Fish Busterz Fisheries, Inc.

Dear Sir/Madam:

Enclosed for filing in the Department of State's Public Records are Articles of Dissolution of Fish Busterz Fisheries, Inc. The Articles of Dissolution were properly authorized pursuant to a Plan of Liquidation adopted under Section 331 of the Internal Revenue Code earlier this year. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing the Articles.

Once the Articles have been duly filed, please return a copy of the Articles to this office in the enclosed self-addressed, stamped envelope. We will, thereafter, transmit same to the clients.

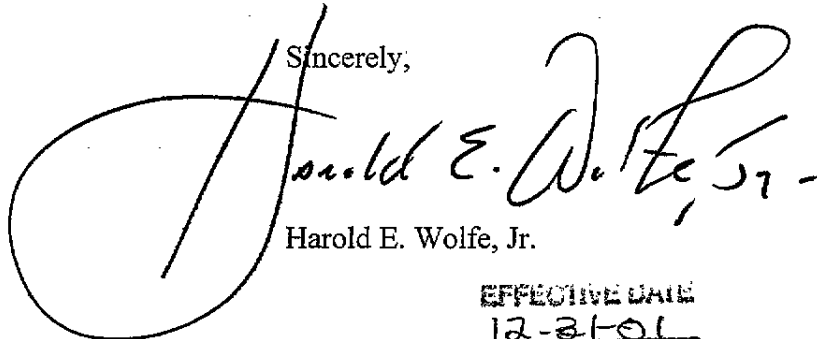
Should there be any questions, please feel free to call.

RECEIVED

01 DEC 21 PM 12:07

DIVISION OF CORPORATIONS

Sincerely,



Harold E. Wolfe, Jr.

EFFECTIVE DATE
12-21-01

Dissolution
LF
12-28-2001

HEW:dma
Enclosures

cc: Scott G. Oropeza, C.P.A. (with enclosure)
Clients (with enclosure)

2001 DEC 21 PM 2:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS
F.L.E.D.

EFFECTIVE DATE
12-31-01

**ARTICLES OF DISSOLUTION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 DEC 21 PM 2:18

FISH BUSTERZ FISHERIES, INC.

We, the undersigned, President and Secretary/Treasurer of the Corporation, do hereby file these Articles of Dissolution of FISH BUSTERZ FISHERIES, INC., a Florida Corporation, pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes.

ARTICLE I - NAME OF CORPORATION

The dissolved Corporation's name is FISH BUSTERZ FISHERIES, INC.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The Dissolution was authorized on April 10, 2001, effective as of the close of business on December 31, 2001, pursuant to a Special Meeting of the Corporation's Stockholders and Directors held on April 10, 2001.

ARTICLE III - DISSOLUTION AUTHORIZED BY STOCKHOLDER APPROVAL

The Corporation's dissolution herein was authorized by Stockholder approval pursuant to the procedures set forth in Florida Statutes §607.1402(2)(b), (4) and (5). Pursuant to Florida Statutes §607.1402(5), the Stockholders unanimously approved such Dissolution on April 10, 2001; therefore, the number of Stockholder votes cast for Dissolution was sufficient for approval as required in Florida Statutes §607.1403(1)(c).

ARTICLE IV - EFFECTIVE DATE

Pursuant to Florida Statutes §607.1403(2), the Corporation's Dissolution shall be effective as of the close of business on December 31, 2001.

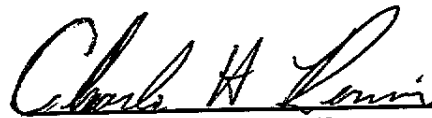
ARTICLE V - ADOPTION OF PLAN OF LIQUIDATION

The Corporation's dissolution shall be made strictly in accordance with a certain Plan of Liquidation adopted by the Corporation embodied in Minutes of the Special Meeting of the Stockholders and Directors of Fish Busterz Fisheries, Inc. reflecting the Special Meeting held on April 10, 2001 at which the Corporation's dissolution was approved.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 19th
day of December, 2001.

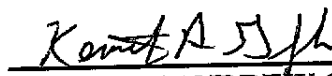
FISH BUSTERZ FISHERIES, INC.

By:



**CHARLES H. RENIER,
President of the Corporation**

By:



**KENNETH ANDREW GRIFFITHS
Secretary of the Corporation**

STATE OF FLORIDA

)
) SS
)

COUNTY OF MONROE

BEFORE ME personally appeared **CHARLES H. RENIER**, the signor, who personally appeared before me at the time of this notarization, and is personally know to me or has produced
_____ as identification, and is know to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of December,
2001.



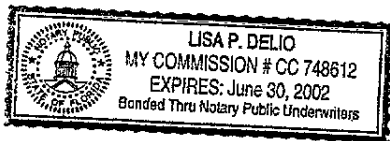
Lisa P Delio
Notary Public
State of Florida at Large
My Commission No. is:

My Commission Expires:

STATE OF FLORIDA)
) SS
COUNTY OF MONROE)

BEFORE ME personally appeared **KENNETH ANDREW GRIFFITHS**, the signor, who personally appeared before me at the time of this notarization, and is personally know to me or has produced _____ as identification, and is know to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of December, 2001.



Lisa P. Delio
Notary Public
State of Florida at Large
My Commission No. is:

My Commission Expires: