



**SOUTHERN ROYAL SEAFOOD**

12481 66<sup>TH</sup> STREET NORTH  
ROYAL PALM BEACH, FL 33412

PH. 561-753-8942

FAX 561-753-8644

September 10, 2000

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Dissolution

To Whom it May Concern:

Enclosed please find the Articles of Dissolution for Southern Royal Seafood, Inc., along with a check for the filing fee and certified copies.

Thank you for your assistance.

Sincerely,

Debbie Webb  
President  
Southern Royal Seafood, Inc.

/dw

Enc.

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TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is Southern Royal Seafood, Inc.

**SECOND:** The date dissolution was authorized is September 22, 2001.

**THIRD:** Adoption of Dissolution

☒ 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.

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

\_\_\_\_\_  
(Voting group)

Signed this 30th day of September, 2001.

Signature

Debbie Webb  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Debbie Webb  
(Typed or Printed Name)

President  
(Title)

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