

P97000106104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

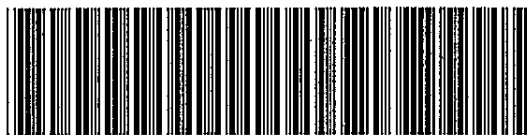
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01 JAN 15 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Triton Aquaculture, Inc.
P.O. Box 369
Archer, FL 32618-0369
Phone: 352-495-3851 FAX: 352-495-2967

January 12, 2004

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

RE: Articles of Dissolution

TO WHOM IT MAY CONCERN:

Enclosed you will find a Transmittal Letter along with Articles of Dissolution pursuant to section 607.1403, Florida Statutes, Notice of Corporate Dissolution, and our check #327 in the amount of \$35.00 (filing fee).

I appreciate your prompt response to this request.

Sincerely,



John Brentwood Taylor
Secretary/Treasurer

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Form 607.1403 Article of Dissolution

DOCUMENT NUMBER: P97000106104

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Brentwood Taylor

(Name of Person)

Triton Aquaculture, Inc.

(Name of Firm/Company)

P.O. Box 369

(Address)

Archer, FL 32618-0369

(City/State/and Zip Code)

For further information concerning this matter, please call:

John Brentwood Taylor

(Name of Person)

at (352) 495-3851

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

Triton Aquaculture, Inc.

SECOND: The document number of the corporation (if known): P97000106104

THIRD: The date dissolution was authorized: 12/30/03

Effective date of dissolution if applicable: 12/31/03
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


☐ Dissolution was approved by of 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

(voting group)

Signed this 12th day of January, 2004

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John Brentwood Taylor

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

FILED
04 JAN 15 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Triton Aquaculture, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Purchase Order, Invoice, Signed Proof of Delivery (signed by authorized
person of Triton Aquaculture)

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

P.O. Box 369
Archer, FL 32618-0369

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

John Brentwood Taylor
Printed Name of the Person Filing


Signature of the Person Filing