

P98000025394

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DISSOLUTION OR WITHDRAWAL

QUACULTURE CENTER OF THE FLORIDA KEYS, INC.

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**ARTICLES OF DISSOLUTION
OF AQUACULTURE CENTER OF THE FLORIDA KEYS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, **AQUACULTURE CENTER OF THE FLORIDA KEYS, INC.** submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation is **AQUACULTURE CENTER OF THE FLORIDA KEYS, INC.** (the "Corporation").
- SECOND:** The document number of the corporation is P98000025394.
- THIRD:** The dissolution was authorized on December 22, 2008.
The effective date of dissolution is December 31, 2008.
- FOURTH:** The dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer this 24 day of December, 2008.

**AQUACULTURE CENTER OF THE
FLORIDA KEYS, INC.**

By: *GM Banner*
Title: DIRECTOR

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