

**Nothin' But Fish, Inc.**

~~3692 S.E. Port St. Lucie Blvd. Port St. Lucie, FL 34952~~

P98000038408

April 26, 1999

Florida Dept. of State  
Div. of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

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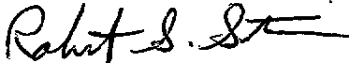
To Whom it May Concern,

Please find enclosed a form for dissolution and a check for required fee. I would also like to request one certified copy of dissolution, and a certificate of status.

Since the business is closed, I would appreciate it if you would send the documents requested to the address shown below. Thankyou for your help.

Sincerely,

Robert S. Steen, Pres.



1917 S.W. Aaron La.  
Port St. Lucie, FL 34953

Ph: 561 336-7520

FILED  
99 MAY -3 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAY 12 1999

## ARTICLES OF DISSOLUTION

FILED  
99 MAY -3 AM 10: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: NOTHIN' BUT FISH, INC.

SECOND: The date dissolution was authorized: APRIL 26, 1999

THIRD: 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 vote 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 by

\_\_\_\_\_  
(voting group)

Signed this 26<sup>th</sup> day of APRIL, 19 99.

Signature Robert S. Steen  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT S. STEEN  
(Typed or printed name)

PRESIDENT  
(Title)