

P98000056018

PAUL R. MARTIN
9123 GULF BEACH HWY.
PENSACOLA, FL 32507

(Address)

(City/State/Zip/Phone #)

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03 OCT -1 PM 2:55
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
03 OCT -1 PM 2:55
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: NEW ENGLAND SEAFOOD, INC.
9125 GULF BEACH HWY PENSACOLA, FL 32507

SECOND: The date dissolution was authorized: JUNE 15, 2003

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 27th day of Sept. 2003

Signature

Paul R. Martin

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

PAUL R. MARTIN

(Typed or printed name)

(Title)

owner/director