

~~Power Letter~~
P98000070990

Lewis Brothers Seafood Inc.
11557 Tundel Creek Lane
Jacksonville, FL 32223
904 832-2049

FILED
99 JAN 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is a request to amend the
Original Articles of Incorporation for
Lewis Brothers Seafood, Inc.

article XIV - Remove Matthew N Roland as
an officer of the corporation.

article XV - Remove Matthew N. Roland as
the registered agent of the
corporation.

article XIII - Remove Matthew N Roland
name and address from
being on the Board of
Directors of the corporation
P98000070990

Matthew N. Roland is not a part of
the corporation as of date amendment
adopted of October 29, 1998. (F)
Thank you for your help in this
amendment. Matthew N. Roland
11-19-99



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 30, 1998

LEWIS BROTHERS SEAFOOD, INC.
11557 TYNDEL CREEK LANE
JACKSONVILLE, FL 32223

SUBJECT: LEWIS BROTHERS SEAFOOD, INC.
Ref. Number: P98000070990

We have received your document for LEWIS BROTHERS SEAFOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00056769

COVER LETTER

Please accept this cover letter and the attached Articles of Dissolution form as a request to dissolve Lewis Brothers Seafood, Inc. No stock shares were ever issued and the corporation did not have any employees. All of the directors authorized the dissolution.

The original request was to remove Matthew N. Roland's name from all aspects of the corporation. I received a letter (copy attached) advising of another form to complete and to submit an additional fee for removal of his name for registered agent.

I contacted the Division of Corporations on January 12, 1999 and was advised to send a copy of that letter and to request that the \$35.00 fee on file be applied to the dissolution of the corporation. Please accept this letter as request to dissolve Lewis Brothers Seafood, Inc.

Thank you,



Matthew N. Roland
President

11557 Tyndel Creek Lane
Jacksonville, FL 32223
904-268-8313

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 19 PM 6:01
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Lewis Brothers Seafood, Inc.

SECOND: The filing date of the articles of incorporation was: 8-11-98

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15th day of January, 19 99

Signature

Matthew N. Roland
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Matthew N. Roland
(Typed or printed name)

President
(Title)

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