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P.O. Box 520784

MIAMI, FL 33152

Ph: 305-385-5500

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*****43.75 *****43.75

* Please send us a copy of the dissolution to the address mention above.

Thanks.

FILED
02 JUL -5 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis 7/12/02
To Lewis

ARTICLES OF DISSOLUTION

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

FILED
02 JUL -5 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Full Moon Seafoods, Inc.

SECOND: The filing date of the articles of incorporation was: September 23 1998

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 21 day of February, 2002.

Signature Renzo A. Pareja
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RENZO A. PAREJA
(Typed or printed name)

DIRECTOR
(Title)