

P98000097161

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Attorney at Law

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March 4, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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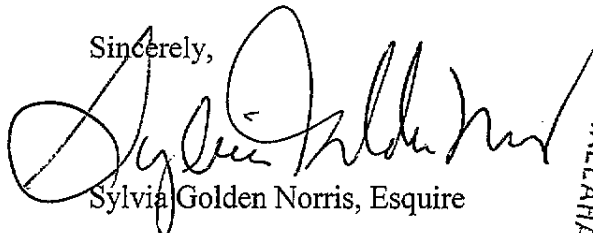
RE: Articles of Dissolution
Brengold Fishery, Inc., a Florida corporation
Corporate Documentation No.: P98000097161

To Whom it may concern:

Enclosed please find the Articles of Dissolution for the above referenced corporation. Also enclosed is check#1613 in the amount of \$43.75; (\$35.00 for the filing fee and \$8.75) for one (1) certified copy of the Dissolution along with a stamped, self-addressed envelope for return of the certified copy of Dissolution. The return address for the certified copy should be sent to attention:

Sylvia Golden Norris, Esquire
40 N. Osprey Avenue, Suite C
Sarasota, Florida 34236
(941) 955-5954

Sincerely,


Sylvia Golden Norris, Esquire

SGN/sk
Enclosure

FILED
02 MAR -6 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

32

Dissolution

T BROWN MAR 11 2002

ARTICLES OF DISSOLUTION
for
BRENGOLD FISHERY, INC.

FILED
02 MAR -6 PM 12:12
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: Brengold Fishery, Inc.

The Articles of Incorporation for Brengold Fishery, Inc. were filed on November 6, 1998 and assigned document number P98000097161.

SECOND: The date dissolution was authorized: 1/25/2002

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 05th day of FEBRUARY, 2002.

Signature

Jack L. Golden
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jack L. Golden

(Typed or printed name)

President

(Title)

Corporate documentation number P98000097161.