

4-10-2000

P990000078/2

Dissolution of Rusty Head Seafood Co.

Terry Young, Vice President

16113 6th St. East

Piedington Bch., Fl. 33708

727-398-1254

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS APR 20 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Rusty Head Seafood Company

SECOND: The date dissolution was authorized: 4-10-2000

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.

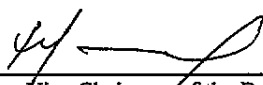
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Terry Young (the only shareholder)
(voting group)

Signed this 10th day of April, 2000.

Signature


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

Terry Young

(Typed or printed name)

Vice President

(Title)

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