

P 99000025408

PALM BEACH AQUACULTURE, INC.  
P.O. BOX 700  
LOXAHATCHEE, FLORIDA 33470  
Telephone Number (561) 795-6550

May 04, 1999

via Federal Express

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

500002863965--1  
-05/05/99-01084-005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Palm Beach Aquaculture, Inc.

Dear Sir/Madam:

Enclosed please find our Articles of Dissolution along with our check in the amount of \$43.75 as payment of the requisite filing fee and the certified copy of the dissolution.

Also enclosed is a pre-addressed federal express label for the return of the certified copy of the dissolution.

Thank you for your assistance with regard to this matter. Should you have any questions or need additional information, please contact me at 1/800/955-0876.

Respectfully,

PALM BEACH AQUACULTURE, INC.

J. Patrick McMullen, Corporate Secretary

Enclosures

Diss  
5-12-99  
PAS

FILED  
99 MAY -5 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: PALM BEACH AQUACULTURE, INC.  
20125 State Road 80, Loxahatchee, Palm Beach County, FL 33470

SECOND: The filing date of the articles of incorporation was: March 15, 1999

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.

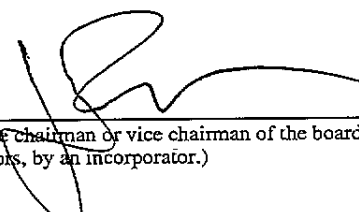
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of May, 1999

Signature

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

J. Patrick McMullen

(Typed or printed name)

Corporate Secretary

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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