

P99000047994

ROBERT L. UNDERWOOD, P.A.
LAW OFFICES

Robert L. Underwood, III *
Jeffery G. Roberts †
Lincoln H. Jones ‡
David S. Cohen ¶, Of Counsel
Shannon L. Evans #, Of Counsel
Carl A. Bertoch +, Of Counsel

Toll Free Telephone: (888) 570-9355
Toll Free Telephone: (800) 686-1615
Voice Mail: (919) 990-2662
E-Mail: RUNDERWOOD@RLULAW.COM
www.rlulaw.com

Research Triangle Office
4000 West Chase Blvd. Suite 410
Raleigh, NC 27607
Tel: (919) 664-8803
Fax: (919) 664-8975

Florida Offices
5728 Major Boulevard
Suite 550
Orlando, FL 32819
Tel: (407) 354-3420
Fax: (407) 354-3840

537 East Park Avenue
Tallahassee, FL 32301
Tel: (850) 222-2563
Fax: (850) 224-2406

Southern California/Nevada Office
3900 Paradise Road Suite U
Las Vegas, Nevada 89109
Tel: (702) 699-7333
Fax: (702) 699-7377

- * Licensed in D.C. & Florida only
- † Licensed in North Carolina, Kentucky, & Georgia only
- ‡ Licensed in Florida & Louisiana only
- + Licensed in Florida & Ohio only
- # Licensed in California & Nevada only
- ¶ Licensed in Florida & Georgia only

March 20, 2002

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: BP Seafood, Inc.
Articles of Dissolution

800005273138--9
-04/15/02--01032--004
*****35.00 *****35.00

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$35 is enclosed for the filing fee.

Please file the original of the enclosed Articles of Dissolution and return a filed copy to the undersigned.

D. Anne Underwood
4000 West Chase Blvd., Suite 410
Raleigh, NC 27607

If you have any questions please contact me at 800-686-1615.

Respectfully submitted,

Anne
D. Anne Underwood

Voldis
T. Leuro 4/18/02

FILED
02 APR 15 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
02 APR 15 AM 9:34
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: BP Seafood, Inc.

SECOND: The date dissolution was authorized: March 19, 2002

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:

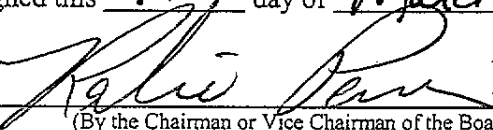
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 19th day of March, 2002.

Signature



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

Rosario Poma

(Typed or printed name)

President

(Title)