

P99000048035

Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL

SEAFOOD EXPRESS & MORE, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION  
OF  
SEAFOOD EXPRESS & MORE, INC.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, Seafood Express & More, Inc. does hereby submit the following Articles of Dissolution:

ARTICLE I - NAME

The name of the corporation is Seafood Express & More, Inc. (the "Corporation").

ARTICLE II - INCORPORATION

The Corporation's Articles of Incorporation were filed on May 24, 1999 and effective on May 21, 1999. The Corporation was assigned document number P99000048035.

ARTICLE III - EFFECTIVE DATE

These Articles of Dissolution are effective upon filing with the Secretary of State of the State of Florida.

ARTICLE IV - ADOPTION OF DISSOLUTION

These Articles of Dissolution were adopted and approved, and their filing authorized, by the affirmative vote of a majority of the Corporation's directors at a special meeting held pursuant to Section 607.0820, Florida Statutes, and by the affirmative vote of a majority of the Corporation's shareholders at a special meeting held pursuant to Section 607.0702, Florida Statutes, on April 7, 2009.

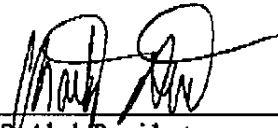
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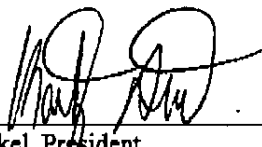
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The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution.

  
\_\_\_\_\_  
Charley S. Akel, President

**CERTIFICATE OF ADOPTION**

The undersigned hereby certifies that (i) the foregoing Articles of Dissolution were adopted and approved, and their filing authorized, by the affirmative vote of a majority of the Corporation's directors at a special meeting held pursuant to Section 607.0820, Florida Statutes, on April 7, 2009, (ii) the number of votes cast for dissolution by the Corporation's directors was sufficient for approval, (iii) the foregoing Articles of Dissolution were adopted and approved, and their filing authorized, by the affirmative vote of a majority of the Corporation's shareholders at a special meeting held pursuant to Section 607.0702, Florida Statutes, on April 9, 2007, and (iv) the number of votes cast for dissolution by the Corporation's shareholder was sufficient for approval.

  
\_\_\_\_\_  
Charley S. Akel, President