

P99000057413

Samuel A. Block, P.A.

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Samuel A. Block
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December 14, 1999

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

600003072526--5
-12/16/99--01045--004
*****43.75 *****43.75

Re: Ted's Fish Company
Charter No.: P99000057413

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Dissolution for the above-captioned corporation, along with a copy of the Written Action of Directors and Plan of Liquidation. Also, enclosed is this firm's check, in the amount of \$43.75, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
	<u>\$ 43.75</u>

Please return the certified copy of Articles of Dissolution evidencing your approval of same at your earliest convenience.

Thank you for your courtesy and cooperation in this matter.

Yours truly,



SAMUEL A. BLOCK

SAB/pab
Enclosures

Diss
1-4-00
DAS

FILED
99 DEC 16 AM 11:09
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT
OF
TED'S FISH COMPANY**

TO: Department of State
Tallahassee, FL 32314

Date Paid: _____
Filing Fee: _____

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is TED'S FISH COMPANY.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Andrew W. Williams	President	616 Azalea Lane Vero Beach, FL 32963
Samuel A. Block	Secretary/Treasurer	2127 10th Avenue Vero Beach, FL 32960

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Andrew W. Williams	616 Azalea Lane Vero Beach, FL 32963
Samuel A. Block	2127 10th Avenue Vero Beach, FL 32960

4. Dissolution was authorized on December 7, 1999.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on November 30, 1999. A copy of the resolution is attached to these articles.

Dated: December 14, 1999

ATTEST:

Samuel A. Block
SAMUEL A. BLOCK, Secretary

Andrew W. Williams
ANDREW W. WILLIAMS, President

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Before me personally appeared ANDREW W. WILLIAMS, who is personally known to me and/or who produced _____ as identification, and who executed the foregoing instrument as President of TED'S FISH COMPANY, a Florida corporation, and who acknowledged to and before me that he executed such instrument as President of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal, this 14th day of December, 1999.

(SEAL)

Patti A. Bachman

Notary Public, State of Florida

PATTI A. BACHMAN

Printed Name of Notary

My Commission Expires:

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Before me personally appeared SAMUEL A. BLOCK, who is personally known to me and/or who produced _____ as identification, and who executed the foregoing instrument as Secretary of TED'S FISH COMPANY, a Florida corporation, and who acknowledged to and before me that he executed such instrument as President of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal, this 14th day of December, 1999.



Patti A. Bachman
MY COMMISSION # CC553058 EXPIRES
EAL June 9, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Patti A. Bachman

Notary Public, State of Florida

PATTI A. BACHMAN

Printed Name of Notary

My Commission Expires:

SHAREHOLDERS' RESOLUTION APPROVING DISSOLUTION

Since the Board of Directors of the corporation, at a meeting held on November 30, 1999, at 616 Azalea Lane, Vero Beach, FL 32963, adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Since the undersigned, being the majority shareholder of the outstanding shares of the corporation, voted to authorize dissolution; it is

RESOLVED, that TED'S FISH COMPANY, a Florida corporation, be dissolved; and

FURTHER RESOLVED, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except any action that may be necessary to wind up and liquidate the corporation's business and affairs, and to take any further action that may be necessary or appropriate to carry out the intent of this resolution.

DATED: December 7, 1999

TED'S FISH COMPANY, a Florida corporation

By: 

ANDREW W. WILLIAMS, President

ATTEST:



SAMUEL A. BLOCK, Secretary

(CORPORATE SEAL)

