

P99000070383

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

500003084845--6
-12/30/99--01075--009
*****35.00 *****35.00

SUBJECT: REDFISH ENTERPRISES, INC.

Enclosed are an original and one copy of the Articles of Dissolution for Redfish Enterprises, Inc. and a check for \$35.00 made out to the Florida Department of State.

FROM:

BRYAN FOREST HAMILTON
THE PHIPPS FIRM
P.O. BOX 1351
TALLAHASSEE, FLORIDA 32302
(850) 222-7000

RECEIVED
99 DEC 30 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 30 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

At 1-3-2000
not dissol

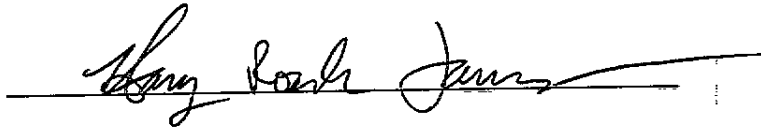
ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is: REDFISH ENTERPRISES, INC.
- SECOND: The date dissolution was authorized: December 29, 1999
- THIRD: Adoption of Dissolution – Dissolution was approved by the shareholders.
The number of votes cast for dissolution was sufficient for approval.

Signed this 29th day of December, 1999.

Signature:



HARRY ROARK JAMES

SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED