

P99000092842

SUSAN REEDER

(Requestor's Name)

99 6TH ST.

(Address)

APALACHICOLA

(Address)

FL. 32320 850-653-9661

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

FRED'S BEST SEAFOOD INC

(Business Entity Name)

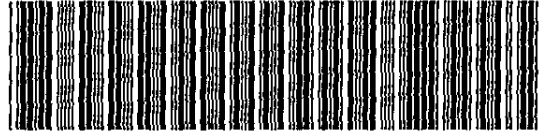
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04 FEB 12 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DDP  
2/12/04

## ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

FRED'S BEST SEAFORD INC.

SECOND: The document number of the corporation (if known): 99000092842

THIRD: The date dissolution was authorized: 9-12-03

Effective date of dissolution if applicable: 9-12-03  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

\_\_\_\_\_  
(voting group)

Signed this 12 day of 2-04, \_\_\_\_\_.

Signature: Susan Reeder  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SUSAN Reeder  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35