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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC -4 PM 3:06

Dissolution  
LFS

12-4-2002

LAW OFFICES  
**ADAMS, ROTHSTEIN & SIEGEL**

SIMON D. ROTHSTEIN  
SETH L. ROTHSTEIN

JOHN R. ADAMS (1989-1969)  
A. H. ROTHSTEIN (1906-1985)  
EDWARD SIEGEL (RETIRED)

SUITE 104, BROWARD BUILDING  
4417 BEACH BOULEVARD  
JACKSONVILLE, FLORIDA 32207  
PHONE (904) 398-1419  
FAX (904) 398-1395

December 2, 2002

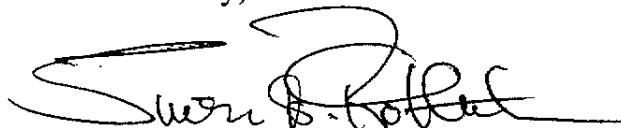
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Captain Bell's Seafood of Palm Harbor, Inc.**

Dear Sir/Madam:

Enclosed is an original and copy of the Articles of Dissolution for Captain Bell's Seafood of Palm Harbor, Inc., a Florida corporation filed on December 10, 1999, and our \$43.75 check made payable to the Secretary of State for the filing fee. Please acknowledge receipt, and return a certified copy of the Articles of Dissolution to me.

Sincerely,



Simon D. Rothstein

Enclosures

cc: Roland R. Bell  
Dan R. Fellows  
Kathy Bell

lr/SDR

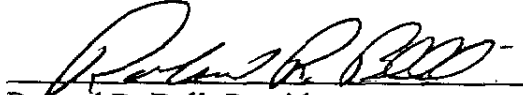
2002 DEC -4 PM 3:06

ARTICLES OF DISSOLUTION  
OF  
CAPTAIN BELL'S SEAFOOD OF PALM HARBOR, INC.  
(INCORPORATED ON DECEMBER 10, 1999)

Pursuant to Florida Statute 607.1043, Captain Bell's Seafood of Palm Harbor, Inc., a Florida corporation filed on December 10, 1999, thereby adopts the following Articles of Dissolution, and sets forth as follows:

1. The name of the corporation is Captain Bell's Seafood of Palm Harbor, Inc., a Florida corporation whose Articles of Incorporation were filed with the Secretary of the State of Florida on December 10, 1999.
2. Dissolution of, Captain Bell's Seafood of Palm Harbor, Inc. was authorized on November 21, 2002.
3. The dissolution of Captain Bell's Seafood of Palm Harbor, Inc. was approved by the unanimous vote of all of its shareholders.
4. Captain Bell's Seafood of Palm Harbor, Inc. shall be dissolved upon the filing of these Articles of Dissolution with the Department of State.

These Articles of Dissolution were executed this 21 day of November, 2002.

  
Roland R. Bell, President

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me personally appeared ROLAND R. BELL, who having been by me first duly sworn, desposes and says that he is the President of Captain Bell's Seafood of Jacksonville,

Inc., a Florida corporation, and that he executed the foregoing Articles of Dissolution pursuant to a proposal by the Board of Directors of Captain Bell's Seafood of Jacksonville, Inc. to its shareholders proposing that it be dissolved, and the unanimous approval of such proposal by the shareholders.



Notary Public, State of Florida  
My Commission Expires:



SIMON D. ROTHSTEIN  
Notary Public, State of Florida  
My comm. expires July 4, 2004  
Comm. No. CC 948995

☒ Personally known.

☐ Provided \_\_\_\_\_ as identification.