

S09372

May 31, 2001

Florida Dept of State
Division Of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

600004339746--6
-06/04/01--01078--008
*****43.75 *****43.75

Gentlemen,

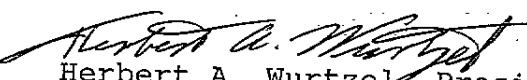
Please be advised that the following Corporation will be out of business as of June 1, 2001:

Allied Seafood Co, Inc.
575 Oaks Ln, #1007
Pompano Beach, Florida 33609
Phone (954) 972-1986

Enclosed is an "Articles Of Dissolution" for the above Corporation.

A check for \$43.75 is enclosed for the cost of \$35.00 filing fee and \$8.75 for a Certified Copy of Dissolution which should be forwarded to : Herbert A. Wurtzel, President
575 Oaks Ln #1007
Pompano Beach, Florida 33069
(954) 972-1986

Thank you,


Herbert A. Wurtzel, President
Allied Seafood Co, Inc

FILED
01 JUN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN 22 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2001

HERBERT A. WURTZEL
575 OAKS LN., #1007
POMPANO BEACH, FL 33069

SUBJECT: ALLIED SEAFOOD COMPANY, INC.
Ref. Number: S09372

We have received your document for ALLIED SEAFOOD COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00035721

RECEIVED
JUN 18 AM 8
DIVISION OF CORPORATIONS

Enclosed Article of Dissolution - Corrected

Herbert A. Wurtzel, President

ARTICLES OF DISSOLUTION

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

FILED
01 JUN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ALLIED SEAFOOD COMPANY, INC.

SECOND: The date dissolution was authorized: ~~JUNE 1, 2001~~ May 31st, 2001

THIRD: 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 vote 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 31st day of MAY, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

HERBERT A. WURTZEL

(Typed or printed name)

PRESIDENT

(Title)