

547579

SAND ISLAND SEAFOOD COMPANY, INC.

P. O. BOX 10756
PENSACOLA, FL 32524-0756

(904) 476-7599

May 1, 1997

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

SUBJECT: CORPORATION #S47579
ARTICLES OF DISSOLUTION

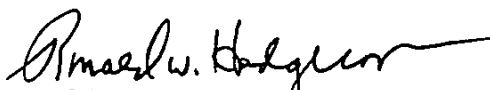
Gentlemen:

Attached are Articles of Dissolution to be filed in connection with the above-subject corporation. Our check in the amount of \$35.00 for your filing fee is also included.

Should additional information be required, please advise.

Sincerely,

SAND ISLAND SEAFOOD COMPANY, INC.


Ronald W. Hedgecock
President

RWH/eah

Attachments

100002166691--1
-05/06/97--01015-014
*****35.00 *****35.00

FILED
97 MAY -5 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
CRG
5/1/97

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: Sand Island Seafood Company, Inc.
Corp. #S47579

SECOND: The date dissolution was authorized: April 30, 1997

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:

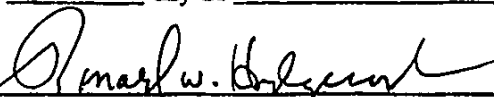
The number of votes cast for dissolution was sufficient for approval by

N.A.

(voting group)

Signed this 1st day of May, 19 97

Signature



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

Ronald W. Hedgecock

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA