

S79365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

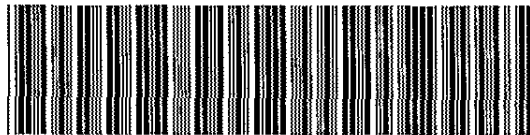
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 26 AM 8:12

Dissolution
LAF
3-30-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2004

Aubrey A. Duquesnay
% EXOTIC FISH, INC.
4525 Cypress Creek Ranch Road
St. Cloud, FL 34771-9036

SUBJECT: EXOTIC FISH, INC.
Ref. Number: S79365

We have received your document for EXOTIC FISH, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 804A00018088

Exotic Fish, Inc.
4525 Cypress Creek Ranch Road
Saint Cloud, FL 34771-9036
(407)957-9448

March 12, 2004

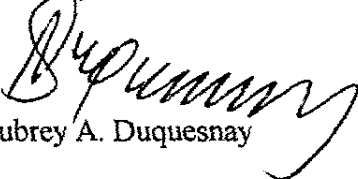
State of Florida
Office of Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find Articles of Dissolution for Exotic Fish, Inc., FEIN 59-3086531.

Telephone and return address are as shown above.

Sincerely,


Aubrey A. Duquesnay

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 MAR 26 AM 8:12

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

FIRST: The name of the corporation is: EXOTIC FISH, INC.

4525 Cypress Creek Ranch Rd, St. Cloud, FL 34771-9036

SECOND: The date dissolution was authorized: December 31, 2003

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

21/3

(voting group)

Signed this 12th day of March, 2004

Signature

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

Aubrey A. Duquesnay
(Typed or printed name)

President
(Title)