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January 31, 1998

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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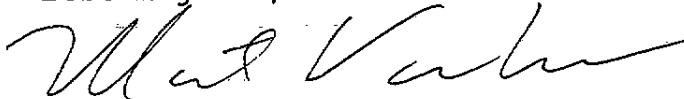
Re: Articles of Dissolution
Blue Channel Fisheries, Inc.

Dear Madam/Sir,

Enclosed herewith please find the completed and duly executed Articles of Dissolution. Also enclosed is a \$35.00 check for the filing fee.

Thank you for your attention to this matter. Should you need anything further, please feel free to contact this office.

Best Regards,


Thomas M. VanNess, Jr.

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ARTICLES OF DISSOLUTION
OF
BLUE CHANNEL FISHERIES, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is BLUE CHANNEL FISHERIES, INC.

SECOND: The Dissolution was authorized on January 31, 1998.

THIRD: The dissolution was approved by the Shareholders. The number of votes cast for the dissolution was sufficient for approval.

FOURTH: These Articles of Dissolution will take effect on January 31, 1998.

BLUE CHANNEL FISHERIES, INC.

Thomas M. Van Ness, Jr.
Name: Thomas M. Van Ness, Jr.
Laura D. Lopes
Name: LAURA D. LOPES

William E. Doles
WILLIAM E. DOLES, Pres.

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 31st day of January, 1998, by WILLIAM E. DOLES, as President of BLUE CHANNEL FISHERIES, INC., a Florida corporation, on behalf of the corporation, who presented Florida Division as identification, and who did (did not) take an oath, and subscribed and sworn to me by Laura D. Lopes and Thomas M. Van Ness, Jr., the Witnesses on the 31st day of January, 1998.

Thomas M. Van Ness, Jr.
Notary Public
Print Name: Thomas M. Van Ness, Jr.

