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*ALSO ADMITTED IN NEW YORK
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December 21, 1999

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Dissolution

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-12/22/99--01051--002
*****35.00 *****35.00

RE: T & W SEAFOOD, INC.
Corporate No.

Dear Corporation Specialist:

Enclosed please find the original and one copy of the Dissolution of Incorporation for filing with the State of Florida, in regards to the above referenced new corporation.

Also enclosed is our check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,



Ann Morgan
Secretary to
Robert K. Miller

/am
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 22 AM 11:38

Dissolution
LFO

**ARTICLES OF DISSOLUTION
T & W SEAFOOD, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 22 AM 11:38

1. The name of the corporation is **T & W SEAFOOD, INC.**
2. Dissolution was authorized on December 17, 1999
3. The number of votes cast by the shareholders was sufficient for approval.

Dated this 12/17/99

T & W SEAFOOD, INC.

By: 
Raymond Chao, President

Attest: 
Jane Chao, Secretary