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APPROVED
AND
FILED
07 DEC 17 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss.

G. Gouletta DEC 20 2007

MR. GREGORY L. STONE

P.O. Box 45

Siasconset, MA 02564

December 9, 2007

Secretary of State

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, FL 32314

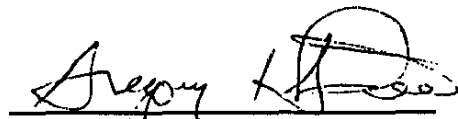
Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Dissolution on behalf of ***STONE'S SHRIMP COMPANY, INC.*** Please make the effective date of the dissolution ***December 31, 2007.*** I have also enclosed a check in the amount of **\$43.75** to cover the costs as follows:

\$35.00 : Filing fees
8.75 : Certified copy charge

Please forward a certified copy of the Articles of Dissolution to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

Sincerely,



GREGORY L. STONE

encl.

**ARTICLES OF DISSOLUTION
OF
STONEY'S SHRIMP COMPANY, INC.**

Pursuant to Section 607.1403, Florida statutes, the undersigned corporation submits the following Articles of Dissolution:

ARTICLE I

NAME

The name of this corporation is ***STONEY'S SHRIMP COMPANY, INC.***

ARTICLE II

OFFICERS AND DIRECTORS

The names and addresses of the current officers and directors of the corporation are:

GREGORY L. STONE

P.O. Box 45, Siasconset, MA 02564

ARTICLE III

RESOLUTION OF DEBTS

Adequate provision has been made for the payment of all debts, obligations, and liabilities of the corporation.

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STONEY'S SHRIMP COMPANY, INC.

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ARTICLE IV

DISTRIBUTION OF ASSETS

All of the remaining property and assets of the corporation has been distributed among its shareholders of record in accordance with their respective rights and interests therein.

ARTICLE V

JUDGEMENTS

There are no judgements or legal actions of any nature pending against the corporation in any jurisdiction and/or court of law.

ARTICLE VI

ELECTION FOR DISSOLUTION

The corporation has elected to dissolve by act of the corporation. A copy of the corporate resolution for dissolution is attached; such resolution was adopted by the shareholders of record of the corporation on ***December 9, 2007***.

STONE'S SHRIMP COMPANY, INC.

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ARTICLE VII

EFFECTIVE DATE

The effective date of dissolution as authorized by the Board of Directors and accepted by the shareholders of record is **DECEMBER 31, 2007.**

STONE'S SHRIMP COMPANY, INC.

A handwritten signature in black ink, appearing to read 'Gregory L. Stone', is written over a horizontal line.

by **GREGORY L. STONE,**
its President