OFFICE OF SECRETARY OF STATE

DREXELL R. DAVIS Secretary



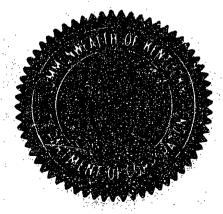
FRANKFORT. KENTUCKY

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION OF

KING OF SHRIMP, INC.

BY THE SECRETARY OF STATE

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, hereby issue this Certificate of Revocation of Certificate of Incorporation in accordance with the provisions of IKRS 2/14.6191



SECRETARY OF STATE

Witi	ness	my	official	signatur	e a	nd s	ea!	of	office	this	1214	
day	of	DCT	ปชEx		19	8,	at	Fr	ankfor	t, K	entucky	

ASSISTANT SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE FRANKFORT, 40601

DREXELL R. DAVIS SECRETARY OF STATE

CORPURATE FILINGS (502) 564-2848

ASST. SECRETARY OF STATE

10/15/87

WILLIAM L. RUSSELL 985 LEAWOOD SQ. FRANKFORT, KY. 40601

RE: # 143445 KING OF SHRIMP, INC.

DEAR AGENT :

SIX MONTHS AGO, THIS OFFICE NOTIFIED YOU THAT THE SUBJECT CORPORATION HAD NOT FILED ANNUAL REPORTIS) AS REQUIRED BY KY. LAW. AT THAT TIME, WE GAVE NUTICE THAT UNLESS THESE ANNUAL REPORTS WERE RECEIVED WITHIN SIX MONTHS FROM THE DATE OF THE NOTICE THE CORPORATE CHARTER WOULD BE REVOKED PURSUANT TO KENTUCKY LAW(KRS 2714.615).

FURTHER, KENTUCKY LAW REQUIRES THE SECRETARY OF STATE TO MAIL THIS NUTICE THEREOF TO THE CORPORATION AT ITS REGISTERED OFFICE.

SINCERELY,

RUTH ANN POWERS CORPURATION DIVISION DIRECTOR