

328289

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March 28, 2002

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **SURFCOAST CORP., INC.**

200005180142--9  
-04/01/02--01072--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

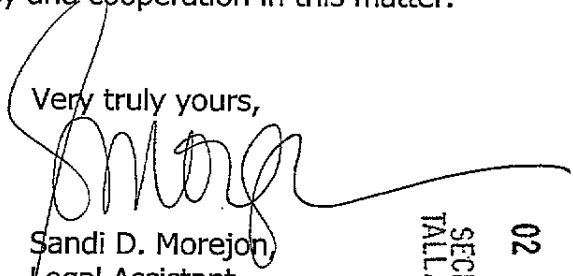
Gentlemen:

Enclosed please find the original and a copy of the Articles of Dissolution for **SURFCOAST CORP., INC.**, along with a check in the amount of \$35.00, payable to Department of State.

Please file the original, certifying the copy and sending same back to this office.

Thank you in advance for your courtesy and cooperation in this matter.

Very truly yours,



Sandi D. Morejon  
Legal Assistant

/sdm  
Enclosures

02 APR - 1 PM 1:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*On dissol  
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**ARTICLES OF DISSOLUTION**

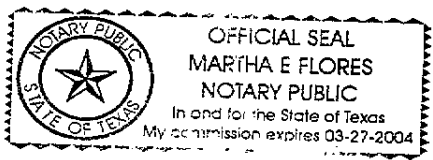
It is hereby certified by the undersigned officers that on the 20<sup>th</sup> day of March, 2002 at a duly called meeting of SURFCOAST CORP. INC. a Florida Corporation, called in accordance with the By-Laws and attended by the requisite number of directors and shareholders, the following acts and resolutions were adopted and remain unaltered, unrevoked, and in full force and effect.

1. The name of the Corporation being dissolved is: Surfcoast Corp. Inc.
2. Dissolution of the Corporation was authorized on March 20<sup>th</sup>, 2002, to be effective as of March 31, 2002 at 5:00 p.m.
3. The Dissolution was approved by the shareholders. The votes cast for Dissolution were sufficient for approval.
4. There was no requirement for voting by voting groups in order to approve the dissolution.

  
Helmut W. Paschold, President

Subscribed and sworn to before me by Helmut W. Paschold, who is personally known to me or who provided a TEXAS DRIVER LICENSE as identification, on this 20<sup>th</sup> day of March, 2002.

3-27-2004  
My commission expires:



Notary Public  
Print Name: Martha E Flores

**FILED**  
02 APR - 1 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA