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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

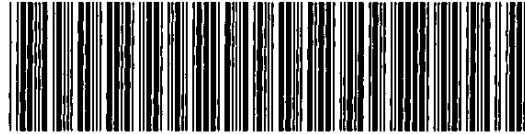
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2008 FEB -8 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

2-17-08

Peter and Helen Midunczyk
Coral Cove Properties, Inc.
1144 Mallard Marsh Drive
Osprey, Florida 34229-6811
(941) 966-0468

January 31, 2008

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Coral Cove Properties, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$ 35.00 – filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Peter Midunczyk", is written over a horizontal line.

Enclosure

ARTICLES OF DISSOLUTION
CORAL COVE PROPERTIES, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Coral Cove Properties, Inc.

SECOND: The date dissolution was authorized: December 31, 2007

THIRD: Adoption of Dissolution (Check One):

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

Signature: _____

Print name: _____

Title: _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE