

332892

Coro Investments, LLC

8221 Old Courthouse Road • Suite 204 • Vienna, Virginia 22182

A member of the Slokker Group of Companies

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUN 12 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 16 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 JUN 12 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Your Production Cupboard, Inc.

SECOND: The date dissolution was authorized: January 17, 2000

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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Board of Directors
(voting group)

Signed this 9 day of June, 19 2000.

Signature

David K. Gross

(By the Chairman or Vice Chairman of the Board, President, or other officer)

David K. Gross

(Typed or printed name)

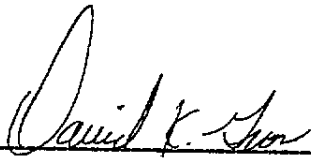
President

(Title)


**CALL AND WAIVER OF NOTICE OF ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
YOUR PRODUCTION CUPBOARD, INC.**

We the undersigned, being of all of the directors of Your Production Cupboard, Inc., do hereby call a special meeting of the Board of Directors of the said corporation to be held at the offices of the corporation in Clearwater, Florida at 10:30 a.m. on January 17, 2000, for the transaction of any and all business which may come before the meeting, and we do hereby consent to such meeting, and do hereby waive all statutory, charter, or by-law requirements as to the notice and call of this meeting.

EXECUTED this 17th day of January, 2000.



David K. Gross



Doris V. Gross

**MINUTES OF AN ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
YOUR PRODUCTION CUPBOARD, INC.**

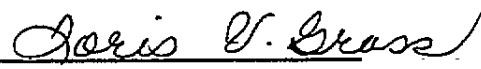
A special meeting of the Board of Directors of Your Production Cupboard, Inc., was held at the offices of the corporation in Clearwater, Florida at 10:30 a.m. on January 17, 2000.

David K. Gross, President of the corporation, presided at the meeting, and Doris V. Gross, Secretary, acted as Secretary thereof.

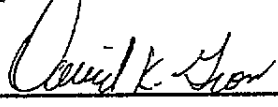
All directors were present and the Chairman stated that prior to the meeting, all directors had signed a written call and waiver of notice of the meeting and consent to the transaction of any and all business to come before the meeting. Upon motion duly made, seconded, and unanimously carried, the Secretary was directed to attach said call and waiver of notice to the minutes of the instant meeting.

It was unanimously agreed upon to dissolve the corporation as of January 17, 2000.

There being no further business to come before the meeting, upon motion made, seconded and unanimously carried, the same was adjourned.


Doris V. Gross, Secretary

Approved:


David K. Gross, President