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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Coastal States Industries, Inc.

DOCUMENT NUMBER: 405269

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert G. Avant

(Name of Contact Person)

ABM Janitorial Services, Inc.

(Firm/Company)

8101 W. Sam Houston Pkwy, S., Suite 150

(Address)

Houston, TX 77002

(City/State and Zip Code)

For further information concerning this matter, please call:

 Robert G. Avant
 at (713)
 776-5100

 (Name of Contact Person)
 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is

MAILING ADDRESS: Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

enclosed)

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Coastel States Industries, Inc.
SECOND:	The document number of the corporation (if known):_405269
THIRD:	The date dissolution was authorized: 4/11/12
	Effective date of dissolution <u>if applicable</u> :
FOURTH:	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 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
	,
	(voting group)
	(voting group)
S	ignature: <u>ICDN</u>
	ignature: <u>IADA</u> (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduolary, by that fiduciary)
F	Lobert G. Avant
-	(Typed or printed name of person signing)
١	/ice President - Tax
· -	(Title of person signing)
	Filing Fee: \$35

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