## 552934

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MAY 13 2009

EXAMINER

## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

**Division of Corporations** SUBJECT: Dissolution of Coronation, Inc. DOCUMENT NUMBER: 552934 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert B. White, Jr., Esq. (Name of Contact Person) White & Luczak, P.A. (Firm/Company) 558 West New England Avenue, Suite 240 (Address) Winter Park, FL 32789 (City/State and Zip Code) For further information concerning this matter, please call: at (407) 647-9300
(Area Code & Daytime Telephone Number) Nancy Horwitz (Name of Contact Person) 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 & Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION OF CORONATION, INC.

(Florida corporation number 552934)

CORONATION, INC. (Florida corporation number 552934) (the "Corporation"), acting pursuant to Florida Statutes §607.1403, hereby files these its Articles of Dissolution and, in connection therewith, states as follows:

- 1. The name of the Corporation is CORONATION, INC. (Florida corporation number 552934); and
- 2. The dissolution of the Corporation was authorized by the unanimous written consent of its shareholders on April 9<sup>th</sup>, 2009; and
- 3. A resolution authorizing the dissolution of the Corporation was unanimously adopted and approved by the Corporation's shareholders and thus was sufficient for approval under Florida Statutes, Chapter 607; and
- 4. The Corporation is to be dissolved effective as of May 1<sup>st</sup>, 2009.

Dated this Aday of April, 2009.

CORONATION, INC. (Florida corporation

number 552934)

Name:

Andrew C. Kouri

Title:

By.

Vice President

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