

J56785



Bill Kirwin
2255 S River Rd
Melbourne Bch, FL 32951-2942

PLEASE NOTE MY DISSOLUTION OF CORP.

WILLIAM K. KIRWIN

2255 S. RIVER RD.

MELBOURNE BCH, FL

32951

PH. 407-729-0373

FILED
97 AUG 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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VB SEP 4 1997

BILL KIRWIN

ACCOUNT MANAGER



corporate office
coral head, inc.
16722 halo ave.
irvine, ca 92714
tel: 714-724-1539
fax: 714-724-6527

2255 s. river road
melbourne, fl 32951
tel: 407-729-0373
fax: 407-723-0120

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KIRWIN, INC.

SECOND: The articles of incorporation were filed on: 2/9/87

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 21 day of AUGUST, 19 97

Signature *William K. Kirwin*
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

William K. Kirwin
(Typed or printed name)

PRESIDENT
(Title)