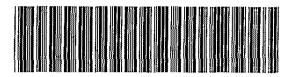
K38340

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified CopiesCertificates of Status
Special Instructions to Filing Officer: Ruhand Za MOGAVE AUTHORIZATION BY PHONE TO CORRECT DATE OF HUMBS A DATE 9/9/03 3/5 A DOC. EXAMPLES

Office Use Only



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FURETAGEE, FLORIES

Dissolution
MM 19/03



STANFORD FINANCIAL GROUP

August 28, 2003

VIA FEDERAL EXPRESS

Secretary of State, Florida Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re:

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Harbor Key Corp. No. P98000074152

Cocofair, Inc. No. K38340

To Whom It May Concern:

Enclosed please find the following Articles of Dissolution for filing:

- 1. Articles of Dissolution for Cocofair, Inc. along with check no. 0025038 in the amount of \$43.00 for filing fees.
- 2. Articles of Dissolution for Harbor Key Corp. along with check no. 0025039 in the amount of \$43.00 for filing fees.

Please file the enclosed documents appropriately and provide me with verification of such. If you should have any questions please do not hesitate to call me at 713/964-5244.

Richard A. La Mothe Corporate Paralegal

Enclosures/

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 is: COCOFAIR, INC.		
SECOND	The date dissolution was authorized: AUGUST 24, 2003		···
THIRD:	Adoption of Dissolution (CHECK ONE)		
D	issolution was approved by the shareholders. The number of votes cast for dissolute as sufficient for approval.	on	
☐ D	issolution 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:	OS SEP SEFRET	-11
Tł	ne number of votes cast for dissolution was sufficient for approval by	-2 MII: 08	ILED
	(voting group)	80:08	
S	Signed this 2 day of AUGUST 2003	OF OF	
Signature	Ham Fulix	e e e	· ·
	(By the Chairman of Vice Chairman of the Board, President, or other officer)		
	HARRY FAILING (Typed or printed name)	.,	·ş
	SECRETARY (Title)		-