

PD0000021525

Florida Department of State
Division of Corporations
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TO: DIVISION OF CORPORATIONS

Division of Corporations
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FROM:

Account Name : MICHAEL D. HORLICK, P.A.
Account Number : 072100000126
Phone : (941) 484-5656
Fax Number : (941) 484-1650

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 10 PM 2:41

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DISSOLUTION

CORAL COVE BOOKS, INC.

Certificate of Status	0
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Page Count	02
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Fax Audit #:HD40002441683

ARTICLES OF DISSOLUTION
OF
CORAL COVE BOOKS, INC.
(Document Number: P00000021525)

FILED
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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving CORAL COVE BOOKS, INC. ("Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution for the Corporation:

1. **Corporate Name.** The name of this corporation is **CORAL COVE BOOKS, INC.**
2. **Incorporation Date.** The Corporation was incorporated under the laws of the State of Florida on March 1, 2000.
3. **Dissolution Authorization Date.** The date the dissolution of the Corporation was authorized was September 28, 2004.
4. **Shareholder Vote or Consent to Dissolution.** The dissolution of the Corporation was approved by the unanimous written consent of all of its shareholders on September 28, 2004.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and delivered this 28th day of September, 2004.

CORAL COVE BOOKS, INC.

By:

Beverly J. Zeiss
Beverly J. Zeiss, President

And:

John C. Zeiss
John C. Zeiss, Secretary

Coral Cove Books, ArticlesOfDissolution.wpd

Michael D. Horlick, P.A.
1314 E. Venice Ave., Ste. D
Venice, FL 34285
(941) 484-5656
FL Bar #: 0292583

Fax Audit #:HD40002441683

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**NOTICE OF CORPORATE DISSOLUTION
OF
CORAL COVE BOOKS, INC.**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in S. 607.1407, F.S.

1. Name of Corporation: **CORAL COVE BOOKS, INC.**
2. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.
3. Description of information that must be included in a claim:
 - Name of Claimant
 - Address of Claimant
 - Amount of Claim
 - Basis of Claim
4. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Coral Cove Books, Inc.
4745 Antler Trail
Sarasota, Florida 34238-5661

5. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

IN WITNESS WHEREOF, this instrument has been executed and delivered as of the 28th day of September, 2004.

CORAL COVE BOOKS, INC.

By: 
Beverly Zeiss, President

Fee: No charge if included with the Articles of Dissolution. If filed separately \$ 35.00.

Notice of Corporate Dissolution.wpd

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