

P000000098734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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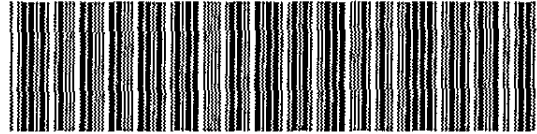
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VOIDS

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Admitted Florida Bar
Admitted New York Bar

January 9, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Coastal One Management, Inc.
Document No: P00000098734

Dear Sir/Madam:

With regard to the above-referenced corporation, enclosed please find our check number 13665 made payable to the Department of State in the amount of \$35.00 which represents the fee to dissolve the corporation.

Please dissolve this corporation at your earliest convenience. Thank you for your anticipated attention to this matter.

Very truly yours,

C. Michelle Bustani
s/ RICHARD J. MONESCALCHI, ESQ.

RJM/cmb
Enclosures

ARTICLES OF DISSOLUTION
OF
COASTAL ONE MANAGEMENT, INC.

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 is COASTAL ONE MANAGEMENT, INC.
- SECOND: The document number of the corporation is: P00000098734
- THIRD: The date the dissolution was authorized: December 20, 2006.
- FOURTH: The effective date of the dissolution is: December 20, 2006.
- FOURTH: The Dissolution was approved by the shareholders. The number of votes cost for dissolution was sufficient for approval.

Signed this 20th day of December 2006.


Daniel Ryan, President

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TALLAHASSEE, FLORIDA