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JOHN C. WALKER, C.P.A., P.A.

A Professional Corporation

PLAZA 3000

3020 NORTH FEDERAL HIGHWAY • BUILDING 11 • FORT LAUDERDALE, FLORIDA 33306

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11/2/01

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*****35.00 *****35.00

Dear Sir / Ms:

Please dissolve Coastal Shells, Inc

as of 10/1/01.

Sincerely

John Walker

Art/Dio
11.15.01
(19)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: COASTAL SNELLS, INC.

SECOND: The date dissolution was authorized: 10/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution 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:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____

Signature

D. Kriss

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DOROTHY KRIPS

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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