

Pa2000025056

(Requestor's Name)

COASTLINE BUILDING CORP.
1851 NW 125TH AVE. Suite #300
Pembroke Pines, FL 33028

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

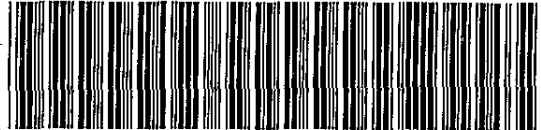
(Business Entity Name)

(Document Number)

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AJR
10/21/03

FILED
03 OCT 16 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
03 OCT 16 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Guarantee Services, Inc.

SECOND: The date dissolution was authorized: 3/1/2002

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 27th day of July, 2003.

Signature Sandy S. Segall, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sandy S. Segall

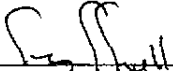
(Typed or printed name)

President

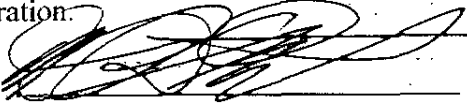
(Title)

CORPORATE RESOLUTION OF GUARANTEE SERVICES INC.


The majority of the shareholders of Guarantee Services Inc. hereby pass a resolution to dissolve the corporation and to authorize the President, Sandy S. Segall to file Articles of Dissolution with the State of Florida, Division of Corporation.



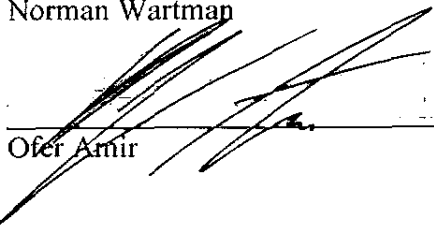
Sandy S. Segall



Norman Wartman



Yaron Cohen



Ofer Amir

ASSIGNMENT¹

*the assignee
accepts all resp etc..*

THIS ASSIGNMENT made this ___ day of _____, 2003, by and between Yaron Cohen ("Assignor"), and Ofer Amir ("Assignee"):

WITNESSETH, that for valuable consideration in hand paid by the Assignee to the Assignor, receipt of which is hereby acknowledged, the Assignor hereby assigns and transfers to the Assignee all of his right, title and interest in and to all of Assignor's shares and interest in SegAmiCo, Inc. and the 1960 Rolls Royce Phantom V, Vehicle Identification No. _____ and 1969 Mercedes-Benz 600 SWB Vehicle Identification No. _____.

IN WITNESS WHEREOF, the Assignor has executed this Assignment on the day and year first above written.

Signed, sealed and delivered in the presence of:

[Signature]
Witness

[Signature]
Yaron Cohen

S. Segall
Witness' Name

[Signature]
Witness

Norman Weinstein
Witness' Name

ACCEPTANCE OF ASSIGNMENT

Assignee hereby acknowledges acceptance of the Assignment by Assignor.

[Signature]
Ofer Amir

¹ This Assignment does not involve or affect the Assignor and Assignee's interests, if any, in Guarantee Services, Inc.