

PO20000090675

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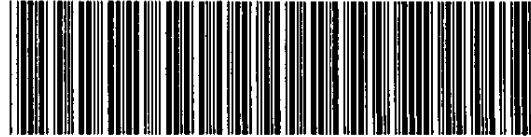
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. WHITE
NOV 14 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Reefsmart.com, Inc., a Florida corporation

DOCUMENT NUMBER: P02000090675

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phillip T. Crenshaw, Esquire

(Name of Contact Person)

Phillip T. Crenshaw, P.A.

(Firm/Company)

1615 Forum Place, Suite 500

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Phillip T. Crenshaw, Attorney

at (561) 439-6100

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
Reefsmart.com, Inc.

SECOND: The document number of the corporation (if known): P02000090675

THIRD: The date dissolution was authorized: October 30, 2017

Effective date of dissolution if applicable: October 30, 2017
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: 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 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)

Signature:

Melvin R Lanier, Director

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Melvin R. Lanier

(Typed or printed name of person signing)

Sole Director

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**MINUTES OF SPECIAL JOINT MEETING OF SHAREHOLDERS AND
DIRECTORS OF REEFSMART.COM, INC., A FLORIDA CORPORATION**

A special joint meeting of the board of directors and shareholders of Reefsmart.com, Inc. was held on October 30, 2017 at the offices of the corporation 18116 125th Avenue N., Jupiter, Florida 33478.

The sole director and shareholder, Melvin R. Lanier attended, and acted as chairman and secretary of the meeting.

All notice formalities are waived.

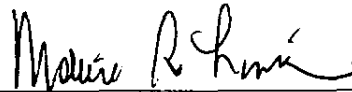
The chairman certified a quorum was present as the sole shareholder and director.

The purpose of the meeting was the authorization of the sole director to prepare and file Articles of Dissolution with the Florida Department of State formally dissolving this corporation as of this date.

On motion duly made and unanimously approved, it was

RESOLVED that the sole director, Melvin R. Lanier, be, and he hereby is, authorized and directed to file Articles of Dissolution with the Florida Department of State evidencing the formal dissolution of this corporation as of October 30, 2017, which resolution was approved by one hundred percent of the shareholders and sole director.

Dated: October 30, 2017



Melvin R. Lanier, as Sole Director and
Sole Shareholder