P02000112923

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(City/State/Zip/Phone #)			
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C.COULLIETTE
MAY 1 9 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Dissolution of a Corporation			
DOCUMENT NUMBER: <u>P0200112923</u>			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Jaime Mejico			
(Name of Contact Person)			
Ocean Investment Management (Firm/Company)			
790 NW 72nd Street			
(Address) Micam?, F[331S) (City/State and Zip Code)			
(Čity/State and Zip Code)			
For further information concerning this matter, please call:			
at () (Name of Contact Person)			
Enclosed is a check for the following amount:			
S35 Filing Fee \$\begin{array}{ c c c c c c c c c c c c c c c c c c c			

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 7, 2009

, JAIME MEJIA OCEAN INVESTMENT MG 790 NW 72RD ST MIAMI, FL 33150

SUBJECT: CORAL CONSTRUCTION GROUP, CORP.

Ref. Number: P02000112923

We have received your document for CORAL CONSTRUCTION GROUP, CORP. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

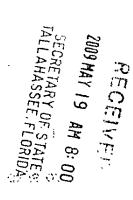
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Regulatory Specialist II

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Letter Number: 209A00015591



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:			
	coral construction only Inc			
SECOND:	The document number of the corporation (if known): PO200011	1000112923		
THIRD:	The date dissolution was authorized: 43009			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file	e date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	r dissolution		
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entito vote separately on the plan to dissolve:	itled		
	The number of votes cast for dissolution was sufficient for approval by	O9 MA		
	Jaine Meria	SECRETARY OF STATE		
	(roming group)	が 発見		
		ATTON		
	Signature: (By a director, president or other officen- 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)			
	Taime Mena (Typed or printed name of person signing)			
	President			

Filing Fee: \$35