P02000119338

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| (Requestor's Name) |
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| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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SECRETARY OF STATE

MCDI3

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: COASTAL HYDRAULICS | |
|--|---|
| | |
| DOCUMENT NUMBER: P02000119338 | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| KENNETH M BARNES | |
| (Name of Contact Person) | |
| | |
| (Firm/Company) | |
| 2987 SOUTH HIGHWAY 29 | |
| (Address) | |
| | |
| CANTONMENT, FL 32533 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| JAMES W KING at (850) 434-2400 | |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) | } |
| Enclosed is a check for the following amount: | |
| ▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) | |
| MAILING ADDRESS: STREET ADDRESS: | |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Departmen | nt of State | | |
|----------|--|--------------|----------------------|------------|
| | COASTAL HYDRAULICS, INC. | | | |
| SECOND: | 1 \ | 8 | | |
| THIRD: | The file date of the articles of incorporation: 11/4/2002 - | | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | | | |
| | None of the corporation's shares have been issued. | | | |
| | The corporation has not commenced business. | | | |
| FIFTH: | No debt of the corporation remains unpaid. | | | |
| SIXTH: | The net assets of the corporation remaining after winding up have been dist to the shareholders, if shares were issued. | tributed | 2 | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | SECRI | #F 100 | *** |
| | A majority of the incorporators authorized the dissolution. | TARY | N 0 | Ţ |
| | A majority of the directors authorized the dissolution. | E. FLO | 2007 JAN 10 PM 2: 42 | Î |
| | | ATE ORIDA | 2: 42 | |
| Signa | | · | | |
| | (By a director, president or other officer - if directors or officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | incorporator | - if | |
| | KENNETH M BARNES | | | |
| | (Typed or printed name of person signing) | | | <u>-</u> . |
| | DIRECTOR | | | |
| | (Title of Person Signing) | | | |

Filing Fee: \$35