

PO4000115884

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 18 AM 10:12

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DISSOLUTION OR WITHDRAWAL

COASTAL CONSTRUCTION OF WEST PALM BEACH, INC.

| | |
|-----------------------|---------|
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
COASTAL CONSTRUCTION OF WEST PALM BEACH, INC.,
A FLORIDA CORPORATION**

FILED
2008 JAN 18 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of the corporation is **COASTAL CONSTRUCTION OF WEST PALM BEACH, INC.**, a Florida corporation (the "Corporation").
- SECOND:** The document number of the Corporation is P04000115884.
- THIRD:** The filing date of the Corporation's Articles of Incorporation was August 9, 2004.
- FOURTH:** The Corporation has not commenced business.
- FIFTH:** All debts, obligations and liabilities of the Corporation, if any, have been paid or discharged.
- SIXTH:** Dissolution was unanimously approved by the sole Shareholder and by the Board of Directors of the Corporation pursuant to Fla. Stat. §607.1402.
- SEVENTH:** There are no suits pending against the Corporation in court.

IN WITNESS WHEREOF, the undersigned sole Shareholder and Board of Directors of the Corporation have executed this written consent this 28 day of December 2007.

DIRECTOR:



Thomas P. Murphy, Jr.

SOLE SHAREHOLDER:

Coastal Construction Group of South Florida, Inc.,
A Florida corporation, d/b/a Coastal Construction
Group

By: 

Thomas P. Murphy, Jr., President

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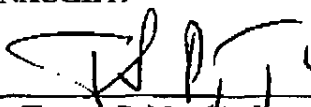
AFFIDAVIT

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **THOMAS P. MURPHY, JR.** (the "Affiant"), as the sole Director of **Coastal Construction of West Palm Beach, Inc.**, a Florida corporation (the "Corporation"), who, after being by me first duly sworn on oath, did depose and say:

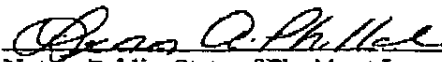
1. I am the sole member of the Board of Directors of the Corporation.
2. Articles of Dissolution for the Corporation are being filed with the Florida Secretary of State, Division of Corporations
3. The Corporation has no intention of revoking the dissolution.
4. I intend to immediately utilize the name **Coastal Construction of West Palm Beach, Inc.**
5. Given the foregoing, and pursuant to Fla. Stat. §607.1405(4), I hereby submit this Affidavit, as the sole Director of the Corporation, and permit the immediate assumption or use of the name by another corporation.

FURTHER AFFIANT SAYETH NAUGHT.



Thomas P. Murphy, Jr., as the sole
Director of Coastal Homes of Palm Beach,
Inc.

The foregoing Affidavit was sworn to and subscribed before me this 28th day of December 2007, by Thomas P. Murphy, Jr., the sole Director of Coastal Construction of West Palm Beach, Inc., a Florida corporation, who personally appeared before me, and who is personally known to me or who produces proper identification identification.



Notary Public, State of Florida at Large
Commission No.:

[NOTARIAL SEAL]
My Commission Expires:

