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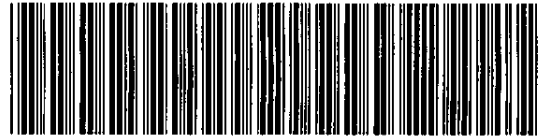
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EXAMINER

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Kent Huffman, Esquire
Direct Fax: (561) 515-3182
huffmank@bellsouth.net

DATE: July 23, 2009

TO: Secretary of State

FROM: Kent Huffman, Esq.

RE: Coral Seas Saltwater Aquarium

REMARKS: You will find enclosed Articles of Dissolution for the referenced entity and a check in the amount of \$35.00 to cover the cost of filing same. Please advise me if anything further is required. Thank you.

**ARTICLES OF DISSOLUTION OF
CORAL SEAS SALT WATER AQUARIUMS, INC.**

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

The name of this corporation is: CORAL SEAS SALT WATER
AQUARIUMS, INC.

ARTICLE II

The names and address of the Officers are:

NAME	OFFICE	ADDRESS
Robert Antuna	President/ Secretary	1832 Barnstable Road Wellington, FL 33414

ARTICLE III

The names and addresses of the Directors are:

NAME	ADDRESS
Robert Antuna	1832 Barnstable Road Wellington, FL 33414

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ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE V

All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

ARTICLE VI

There are no actions pending against the corporation in any court.

ARTICLE VII

A Statement of Intent to Dissolve CORAL SEAS SALT WATER AQUARIUMS, INC., is being filed with the Secretary of State of Florida of even date herewith, a copy of which is attached hereto as EXHIBIT "A" and made a part hereof by specific reference.

DATED this 30th day of June, 2009, at Wellington, Florida.

CORAL SEAS SALT WATER
AQUARIUMS, INC.

By: 

Robert Arfuna, President

ATTEST:


Robert Antuna, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Robert Antuna, known to me and known by me to be the President and Secretary of CORAL SEAS SALT WATER AQUARIUMS, INC., the corporation named in the foregoing instrument and he acknowledged before me that he executed the foregoing Articles of Dissolution and did freely and voluntarily subscribe the same as the act and deed of said corporation and for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of June, 2009.




Notary Public
State of Florida at Large

**STATEMENT OF INTENT TO DISSOLVE
CORAL SEAS SALT WATER AQUARIUMS, INC.,
BY ACT OF THE CORPORATION**

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the Corporation is: CORAL SEAS SALT WATER AQUARIUMS, INC.

2. The following Resolutions to dissolve the corporation were adopted by the Directors and Shareholders on the 26th day of June, 2009:

**DIRECTOR'S RESOLUTION FOR DISSOLUTION OF THE
CORPORATION**

"BE IT RESOLVED that it is in the best interest of this Corporation that the Corporation be dissolved immediately in accordance with Section 607.257 of the Florida Statutes, and that a Special Meeting of the Shareholders of the Corporation shall be called on the 26th day of June, 2009 to be held at 1832 Barnstable Road, Suite 409, Town of Wellington, Florida, for the purpose of voting on the Resolution to dissolve the Corporation, and that the purpose of the meeting will be to vote upon the resolution of the Board of Directors recommending dissolution and that in the event the shareholders favorably vote upon the Resolution for Dissolution, then the President and Secretary of the corporation shall prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution."

ADOPTED by the Board of Directors this 26th day of June, 2009.

/s/ Robert Antuna, Director