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| (Requestor's Name) |
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| PłCK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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COVER LETTER

TO: Amendment Section

| Division of Corporations |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: Dissolution of Corporation |
| DOCUMENT NUMBER: P050000 32278 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Deborah Olton Thenault |
| (Name of Contact Person) |
| Coastal Select Realty Inc. (Firm/Company) |
| (Firm/Company) |
| 6346 River Road |
| (Address) |
| New Smyrna Beach, FL 32169 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Deborah Thenault at (386) 314-9160 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\times \$\text{\$43.75 Filing Fee & Status Certified Copy (Additional copy is enclosed)}\$\$ \$\$ Certified Copy (Additional copy is enclosed) \$\$ Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Taliahassee, 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: Coastal Select Realty Inc. |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SECOND: | The document number of the corporation (if known): P05000032278 |
| THIRD: | The date dissolution was authorized: 322 2008 |
| | Effective date of dissolution if applicable: 3/22/2008 (no more than 90 days after dissolution file date) |
| 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: (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, that fiduciary) |
| | Deborah O. Thenault |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

Filing Fee: \$35