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SECRETARY OF STATEMS
DIVISION OF MAR -2 PH 3: 20

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Corporation DOCUMENT NUMBER: P07000117227 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Beth Bozer (Name of Contact Person) Coastal Duct Solutions, Inc. (Firm/Company) 6801 Lakeworth Road (Suite 324) (Address) Lakeworth, FL 33467 (City/State and Zip Code) For further information concerning this matter, please call: at (561) 718-0846

(Area Code & Daytime Telephone Number) Beth Bozer (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following art Phs 3: 20 of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Coastal Duct Solutions INC.		
SECOND:	, D07000117007		
THIRD:	The date dissolution was authorized: January 1, 2009		
	Effective date of dissolution if applicable: February 26, 2009 (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, by that fiduciary)		
	Beth Bozer		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35