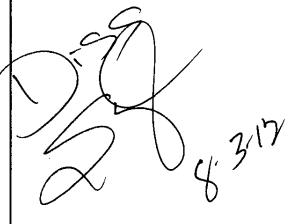
(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	ne)
(Do	ocument Number)	<del> </del>
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
Office Use Only		



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LAW OFFICES

## ADAMS, ROTHSTEIN & SIEGEL, P.A.

SIMON D. ROTHEIN SETH L. ROTHEIN HOOD LIANA ROTHS!

JOHN R. ADAN (1906-1985) A. H. ROTHEL (RETIRED) EDWARD F 4417 BEACH BOULEVARD, SUITE 104 JACKSONVILLE, FLORIDA 32207 PHONE (904) 398-1419 FAX (904) 398-1395

August 1, 2012

<u>á UPS Overnight Delivery</u>

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Coastal Cool Refrigerated, Inc.

Dear Ladies and Gentlemen:

Enclosed are the Articles of Dissolution of Coastal Cool Refrigerated, Inc., as well as the form Cover Letter containing the required information and a \$43.75 check drawn on the firm's trust account.

Please file the Articles of Dissolution, and thereafter, provide us with a Certificate of Status for Coastal Cool Refrigerated, Inc. A pre-addressed prepaid UPS envelope is enclosed for your convenience.

If you have any questions, please call.

Sincerely,

thiouse D. Hosel

Liana Rothstein Hood

LRH/cv Enclosures

cc: Mr. & Mrs. David W. Lancaster

## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations	
SUBJECT: Coastal Cool Refrigerat	ted, Inc.
DOCUMENT NUMBER: P11000098	927
The enclosed Articles of Dissolution and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Simon D. Rothstein	
(Name of C	ontact Person)
Adams, Rothstein & Siegel, P.A.	
· (Firm	(Company)
4417 Beach Boulevard, Suite 104	4
(Ade	dress)
Jacksonville, Florida 32207	
(City/State	e and Zip Code)
For further information concerning this matter	er, please call:
Simon D. Rothstein	at ( 904 ) 398-1419
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
\$35 Filing Fee \$\sum \$43.75 Filing Fee & [Certificate of Status]	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

	ED
28/2 AUG on submits the foll	bying article

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Coastal Cool Refrigerated, Inc.		
SECOND:	The document number of the corporation (if known): P11000098927		
THIRD:	The date dissolution was authorized: July 27, 2012		
	Effective date of dissolution if applicable: Date of Filing  (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)		
\$	(By indirector, president or other ordicer of 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)		
	Linda Lancaster (Typed or printed name of person signing)		
	Director		
	(Title of nerson signing)		

Filing Fee: \$35