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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

DISSOLUTION OR WITHDRAWAL
COFE GROVE BAY CORPORATION

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## ARTICLES OF DISSOLUTION OF COFE GROVE BAY CORPORATION

- The name of the corporation is COFE GROVE BAY CORPORATION (the "Corporation") and its Florida Document Number is P13000067288.
- 2. The Corporation elected to dissolve pursuant to the Unanimous Written Consent of the Voting Shareholder and all of the Directors ("Written Consent"), which Written Consent was effective as of May 19, 2022.
- The dissolution was approved by the Shareholders, in the manner required by Chapter 607, Florida Statutes, and the Articles of Incorporation of the Corporation.
  - 4. The effective date of the Corporation's dissolution is M24 M, 2022.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 19 day of \_\_\_\_\_\_, 2022.

**COFE GROVE BAY CORPORATION** 

By:

Gennesis Sepulveda, Chief Financial Officer

