

P13000101125

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
ETERNAL REEFS, INC.**

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**ARTICLES OF DISSOLUTION**

ETERNAL REEFS, INC., a corporation organized under the laws of the State of Florida hereby files these Articles of Dissolution in accordance with Section 607.1401, Florida Statutes.

1. The name of the corporation is Eternal Reefs, Inc. (the "corporation").
2. The document number of the corporation is P13000101125.
3. The Articles of Incorporation were filed on December 23, 2013.
4. The corporation has not commenced business and the shares of the corporation have not been issued.
5. No debt of the corporation remains unpaid, and the corporation has no assets to distribute.
6. Dissolution of the corporation was authorized by the incorporator on October 18, 2014. The effective date of dissolution is the date and time these Articles of Dissolution are filed, as evidenced by the Department of State's date and time endorsement.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 28 day of October 2014.

Eternal Reefs, Inc.,  
a Florida corporation

By: 

George F. Frankel  
Chief Executive Officer

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**NOTICE OF CORPORATE DISSOLUTION**

This notice is being submitted by ETERNAL REEFS, INC., a Florida corporation (the "corporation"), for resolution of payment of unknown claims against the corporation as provided in Section 607.1407, Florida Statutes.

1. The name of the corporation is Eternal Reefs, Inc.
2. The date of dissolution is the date and time the Articles of Dissolution are filed, as evidenced by the Department of State's date and time endorsement.
3. The description of information that must be included in a claim against the corporation is: (i) name and address of claimant; (ii) detailed description of the nature of the claim; and (iii) the alleged facts giving rise to the claim.
4. The mailing address where claims can be sent is 1120 Central Avenue, Sarasota, Florida 34236.

A claim against the corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Dated this 28 day of October 2014.

Eternal Reefs, Inc.,  
a Florida corporation

By: 

George F. Frankel  
Chief Executive Officer

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