

WALTER SANDERSON

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Phone 561-483-1978
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19656 118 TRAIL
BOCA RATON, FL 33498

01/23/01

TO: FLORIDA DEPARTMENT OF STATE, DIVISIONS OF CORPORATIONS

RE: ARTICLES OF DISSOLUTION

200003581642--8
-01/26/01--01092--011
*****43.75 *****43.75

FROM: HELEN SANDERSON
PRESIDENT, COASTAL CONSTRUCTION SERVICES OF BOCA RATON, INC.
19656 118 TRAIL
BOCA RATON, FL 33498

ATTACHED PLEASE FIND THE FORM 607.1403 FOR DISSOLVING THE CORPORATION.
I AM ENCLOSING A CHECK FOR THE AMOUNT OF \$43.75, THE \$35 FILING FEE AND \$8.75 FOR A
CERTIFIED COPY.

THANK YOU VERY MUCH

SINCERELY,

H. Sanderson

HELEN SANDERSON
PRESIDENT

FILED
01 JAN 26 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OK 1-30-01
Helen Sanderson*

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 is: COASTAL CONSTRUCTION
SERVICE OF BOCA RATON, INC.

SECOND: The date dissolution was authorized: 1/23/01

THIRD: 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 vote of 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)

Signed this 23 day of JANUARY, 2001.

Signature

Helen Sanderson, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HELEN SANDERSON
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 26 PM 2:32

FILED