

P94000024122

Requester's Name

1/23/01

000003590460--6

-01/29/01--01116--001

*****35.00 *****35.00

TO Florida Dept of State

Kindly dissolve

Office Use Only

C Reef Development Corporation (if known):

1. I am the sole stockholder

2.

3. Steven D'Apruzzo

2367 NE 26th

Lighthouse Point

4. FL 33064

Tues thru Fri 954 422 8566

☐ Certified Copy

☐ Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
01 JAN 29 PM 4:53

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

V. SHEPARD JAN 31 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 PM 4: 53

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Reef Development Corporation

SECOND: The date dissolution was authorized: 12/31/00

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:

(Sole Stockholder as of 12/31/00)
The number of votes cast for dissolution was sufficient for approval by

shareholders (Steven D'Apuzzo)
(voting group)

Signed this 1 day of JAN, 2001.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Steven D'Apuzzo
(Typed or printed name)

President / Secy
(Title)