

P94000077475

Memorandum

To: Florida Department of State

CC: Internal Revenue Service, United States Treasury

From: Frederick B Carroll, President, Coherent Designs, Inc.

Date: 03/26/99

Re: Dissolution of the Corporation

FILED
99 APR 28 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/28/99--01019--005
*****35.00 *****35.00

Please be advised;

This Florida Corporation, Incorporated on 21 October 1994 (EIN 65-0534996), Florida document number P94000077475, is out of business.

At the stockholders meeting, held March 11, 1999, it was decided to dissolve Coherent Designs, Incorporated because of no income, no employees, and no profit. It was considered futile to continue this endeavor.

Sincerely



Frederick B Carroll

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99 APR -1 AM 8:44
DIVISION OF CORPORATIONS

DISS.
4/28/99
SF



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 1999

Coherent Designs
7369 Big Cypress Ct.
Miami, FL 33014

SUBJECT: COHERENT DESIGN, INC.
Ref. Number: P94000077475

We have received your document for COHERENT DESIGN, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 099A00016815

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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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99 APR 28 PM 3: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Coherent Design, Inc.

SECOND: The date dissolution was authorized: March 11, 1999

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

Frederick B Carroll and Mary A Carroll
(voting group)

Signed this 20th day of April, 19 99.

Signature

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

Frederick B Carroll
(Typed or printed name)

President

(Title)