P95000016254

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CHILCOTE & KIBBE

professional corporation attorneys at law 7119 U.S. HIGHWAY 31 SOUTH INDIANAPOLIS, INDIANA 46227

RANDALL L. CHILCOTE GUY G. KIBBE JAMES LEWIS HILLERY TELEPHONE (317) 888-2669 FACSIMILE (317) 888-2469

December 21, 2005

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF DISSOLUTION OF CORAL BAAM, CORP.

Gentlemen:

Enclosed, please find the following documents intended to formally dissolve the Florida Corporation known as Coral Baam, Corp.

- I. Cover letter;
- 2. Articles of Dissolution;
- 3. Firm check in the amount of \$52.50 for the filing fee, Certificate of Status and certified copy; and
- 4. Pre-stamped return envelope for your convenience.

Should you have any questions regarding my request, please feel free to contact the undersigned. Thank you for your anticipated cooperation.

Very truly yours,

CHILCOTE & KIBBE, P.C.

Leulas L. Clisterto

Randall L Chilcote Attorney at Law RLC:cc

Enclosure

cc: Lynn T. Coy, President Coral Baam, Corp.

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

SUBJECT: ARTICLES OF DISSOLUTION DOCUMENT NUMBER: P95000016254 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Randall L. Chilcote, Esquire			
The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:			
Please return all correspondence concerning this matter to the following:			
Randall I. Chilcote Femire	Please return all correspondence concerning this matter to the following:		
(Name of Contact Person)			
(Name of Contact Letson)			
CHILCOTE & KIBBE, P.C.			
(Firm/Company)			
7119 U.S. Highway 31 South			
(Address)			
Todingon lin yay 46000			
Indianapolis, IN 46227			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
(Name of Contact Person) (Area Code & Daytime Telephone Number	er)		
Enclosed is a check for the following amount:			
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ☒\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed)			
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section			

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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 as currently filed with the Florida Department	t of State:	
	CORAL BAAM, CORP.	 -	
SECOND:	The document number of the corporation (if known): P95000016254		_
THIRD:	The date dissolution was authorized: November 30, 2005		
	Effective date of dissolution if applicable: December 31, 2005	tion file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cawas sufficient for approval.		ıtion
	Dissolution was approved by of the shareholders through voting group)S.	
	The following statement must be separately provided for each voting grout to vote separately on the plan to dissolve:	p entitled	
	The number of votes cast for dissolution was sufficient for approval by	05 DEC 22 AM SECRETARY OF TALLAHASSEE, I	F
	(voting group)	AHII: 28 Y OF STATE SEE, FLORIDA	FILED
	Signature: (By a director, president or other officer - if directors or officers have not been selected, if an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)		
	Lynn T. Coy (Typed or printed name of person signing)	_	
	President		
	(Title of person signing)		

Filing Fee: \$35