

17 FEB 9
P95000030529

TO: Florida Dept. of STATE

FROM: Coco Pacific CORPORATION
c/o William H. MOORE
525 N. OCEAN BLvd. #1418
Pompano Bch. FL 33062
Tel. - (954) 946-3459

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 PH 20

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TLL FEB 25 1997

TLL FEB 25 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Coco Pacific Corporation

SECOND: The articles of incorporation were filed on: 1 April 1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 17th day of Feb., 19 97.

Signature

William H. Moore

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

William H. Moore

(Typed or printed name)

President.

(Title)

97 FEB 21 PM 2:20
DIVISION OF SECRETARY OF STATE
FILED OF CORPORATION

2/19/97 Document # P95000038982(1)

Please note the following change
in mailing and place of business
address:

Old address:

Postal Center Consultants, Inc.
4512 Alder Dr.
Port Orange, FL 32127

New address:

Postal Center Consultants, Inc.
903 Fruitwood Place
Port Orange, FL 32127

Javier Fernandez
Javier Fernandez

AD

FILED
97 FEB 25 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/19/97 Document # 597797 (2)

Please note the following change
in mailing address:

Old address:

Postal Center Caribbean, Inc.

4512 Alder Dr.

Port Orange, FL 32127

New address:

Postal Center Caribbean, Inc.

903 Fruitwood Place

Port Orange, FL 32127

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97 FEB 25 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Javier Fernandez
Javier Fernandez

AP