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FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ

PHONE: (561)775-9980

FAX #: (561)694-1639

NAME: COASTAL HOLDINGS CORP.

AUDIT NUMBER.....H98000005723

DOC TYPE.....DISSOLUTION

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PAGES..... 2

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Coastal Holdings Corp.

Article II

The Corporation's dissolution was authorized on March 24, 1998.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on March 24, 1998.

The undersigned executed this document on the date shown below.

Coastal Holdings Corp.

By: 

Name: Glenn E. Straub

Title: President

Date: 3/24/98

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

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