

COASTAL ONE INC.

P.O. BOX 210942
ROYAL PALM BEACH FL 33421-0942

Phone 561 753-7138
Fax 561 753-8797

P97000043642

April 10, 2001

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FLORIDA 32314

100004008191--0
-04/13/01--01059--022
*****43.75 *****43.75

TO WHOM IT MAY CONCERN:

Enclosed please find the articles of dissolution for Coastal One Inc., a Florida corporation that was incorporated on June 13, 1997 and dissolved on December 31, 2000. This corporation is no longer transacting business. If you need any further information you can contact me at 561 753 7138. I am enclosing a check for \$43.75 to cover the \$35.00 dissolution fee and one certified copy

Sincerely

Doreen Ryan
DOREEN RYAN
PRESIDENT

Fedex ID# 650755667
Document# P97000043642

FILED
01 APR 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 19 2001

ARTICLES OF DISSOLUTION

FILED
01 APR 13 PM 3:56
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: Coastal One, Inc.

SECOND: The date dissolution was authorized: 12/30/2000

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

(voting group)
Signed this 9th day of April, 2001.

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

Doreen Ryan
(Typed or printed name)

President
(Title)