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Paul S. Labiner

Attorney and Counselor at Law

Admitted in NY, NJ and Florida

August 18, 2000

Florida Department of State
Division of Corporations
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RE: BI-COASTAL ENTERPRISES, INC.

Ladies and Gentlemen:

Enclosed, please find the following documents relating to the above-referenced Florida Corporation:

1. ARTICLES OF DISSOLUTION OF BI-COASTAL ENTERPRISES, INC. (original & one [1] copy); and
2. Check in the amount of \$ 43.75 to cover the filing fee (\$35) and cost of a Certified Copy (\$8.75).

Please record the enclosed, and return the Certified Copy to my office in the envelope provided for your convenience. Should you have any questions, please do not hesitate to contact my office. Your time and attention to this matter are appreciated.

Sincerely,

Paul Labiner dcs
Paul S. Labiner, Esquire

dcs
Enclosures

cc: Max J. Bodden

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00 AUG 23 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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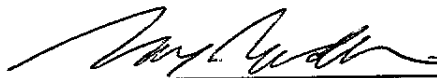
**ARTICLES OF DISSOLUTION
OF
BI-COASTAL ENTERPRISES, INC.**

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00 AUG 23 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: **BI-COASTAL ENTERPRISES, INC.**
2. The date the dissolution was authorized: **August 1, 2000**
3. The dissolution was duly approved by the shareholders. The number of votes cast for dissolution was sufficient for approval and was given by written consent given in accordance with the provisions of § 607.0704.
4. These Articles of Dissolution will be effective on filing.

Signed this 10 day of August, 2000



MAX J. BODDEN
President and Director