

P98000039115

AMUNDSEN MOORE & TORPY
ATTORNEYS AT LAW

PAUL H. AMUNDSEN
RICHARD W. MOORE
RICHARD E. TORPY
RODOLFO NUÑEZ
JULIA E. SMITH
ROBERT M. LYERLY

202 NORTH HARBOR CITY BOULEVARD
SUITE 300
MELBOURNE, FLORIDA 32935
(407) 255-2332
FACSIMILE: (407) 253-2546

TALLAHASSEE OFFICE
502 EAST PARK AVENUE
TALLAHASSEE, FL 32301
(850) 425-2444
FACSIMILE: (850) 425-2447

OF COUNSEL:
BYRON B. MATHEWS, JR.

PLEASE REPLY TO:
MELBOURNE OFFICE

July 28, 2000

500003345685--1
-08/03/00--01082--018
*****35.00 *****35.00

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Coin Collectors, Inc.

Dear Sir or Madam:

Enclosed please find an original plus one copy of Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the required filing fee. I would appreciate receiving a certified copy of these Articles after they have been filed.

Should you have any questions, please do not hesitate to contact the office.

Sincerely,

AMUNDSEN, MOORE & TORPY

Robert M. Lyerly / leo
Robert M. Lyerly, Esq.

Enclosures: (As Stated)
cc: Client

Voldis.

V. SHEPARD AUG 9 - 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 AM 8:30

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 AM 8:30

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

FIRST: The name of the corporation is: Coin Collectors, Inc.

SECOND: The date dissolution was authorized: March 1, 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 1st day of March, 2000

Signature Alan Anderson President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALAN E. ANDERSON
(Typed or printed name)

PRESIDENT
(Title)