P98000077419 Kalis & Kleiman, P.A.

7320 Griffin Road, Suite 109 Davie, Florida 33314

Neal R. Kalis M. Scott Kleiman Penny M. Burke

Telephone (954) 791-0477 Fax (954) 791-0506 E-mail kaliskleiman@firelinedsl.com

October 30, 2001

Secretary of State Corporations Division 409 E. Gaines Street Tallahassee, Florida 32314

100004665751--5 -11/05/01--01042--001 ******35.00 ******35.00

Re: C.O.A. Enterprises of South Florida, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Dissolution for C.O.A. Enterprises of South Florida, Inc. together with \$35.00 representing the filing fee. Please file the original and return one certified copy to me in the self-addressed return envelope provided.

Very truly yours,

M. SCOTT KLEIMAN

Encls.

cc: Teddy Efkarpides

MSK: pc

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2001 NOV -5 PM 2: 23

ARTICLES OF DISSOLUTION OF C.O.A. ENTERPRISES OF SOUTH FLORIDA, INC.

ARTICLE I

The name of the corporation to be dissolved is C.O.A. Enterprises of South Florida, Inc.

ARTICLE II

Dissolution of C.O.A. Enterprises of South Florida, Inc. was authorized on August 30, 2001.

ARTICLE III

Dissolution of C.O.A. Enterprises of South Florida, Inc., was approved by the shareholders and the number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Dissolution this 30th day of August 2001.

WITNESSES:

C.O.A. Exterprises of South Florida, Inc.

TEDDY EFKARPIDES, President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of August 2001, by TEDDY EFKARPIDES, as President of C.O.A. Enterprises of South Florida, Inc., who is personally known to me or has produced a driver's license as identification..

NOTARY PUBLIC

