

P99000022110

ATLANTIC COAST CO.
278 BERMUDA BEACH DRIVE
FORT PIERCE, FL 34949

PHONE: 772-468-4940

FILED
02 MAR 25 PM 3:46
TALLAHASSEE, FLORIDA
STATE BANK OF FLORIDA

March 19, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

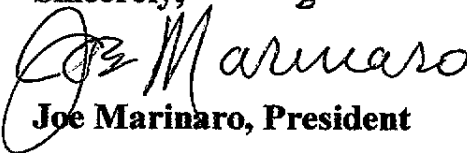
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*****35.00 *****35.00

Gentlemen:

Please find enclosed Article of Dissolution form, along with a check in the amount of \$35.00 to cover the dissolution of Atlantic Coast Co. as of December 31, 2001.

Thank you.

Sincerely,


Joe Marinaro, President

Ps 3/29/02
Diss

ARTICLES OF DISSOLUTION

FILED

02 MAR 25 PM 3:47

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: ATLANTIC COAST CO. EIN#65-0900141
278 Bermuda Beach Dr.
Fort Pierce, FL 34949

SECOND: The date dissolution was authorized: December 31, 2001

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

ALL SHARE HOLDERS

(voting group)

Signed this 19th day of MARCH, 2002

Signature

Joe Marinaro, Pres.

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

JOE MARINARO

(Typed or printed name)

PRESIDENT

(Title)