

S36 028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

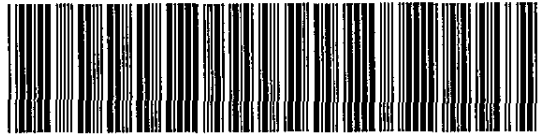
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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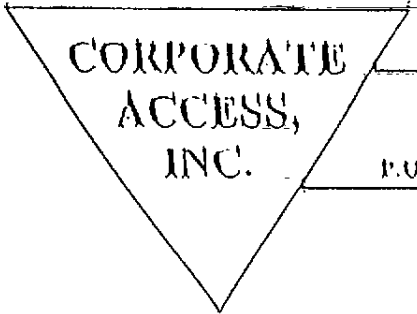
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15 JAN -5 11:26
STATE
TALLAHASSEE, FLORIDA

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05 JAN -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP

1/5 (TS)

☒ CERTIFIED COPY _____ CUS _____

____ PHOTO COPY _____ ☒ FILING *Dissolution*

1.) *Coco Lunelle, Inc*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

Articles of Dissolution

of

Coco Lunette, Inc.

FILED
05 JAN -5 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coco Lunette, Inc., a Florida corporation (referred to herein as the "Company"), by its President, for the purpose of complying with the provisions of Section 607.1403, Florida Statutes, relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of Corporation:

Coco Lunette, Inc.

2. The foregoing dissolution was authorized by the Board of Directors and Shareholders of the Company by written consent pursuant to Sections 607.0821 and 607.0704, Florida Statutes, as of the 29 day of December, 2004.

3. The number of votes cast for dissolution by the Shareholders was sufficient for approval of the action authorizing such dissolution.

4. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 607.1403, Florida Statutes.

In Witness Whereof, the President of the Company has executed these Articles of Dissolution as of the 29 day of December, 2004.

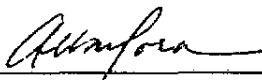
Coco Lunette, Inc.

By: 

Edward W. Beiner, President

State of Florida)
) ss
County of Miami-Dade)

The foregoing instrument was acknowledged before me this 29th day of December, 2004, by Edward W. Beiner, as President of Coco Lunette, Inc. He (✓) is personally known to me or () has produced _____ as identification.



Notary Public, State of Florida
Print Name: Alba Mora
My commission expires:

L:\Beiner, Edward (336)\Coco Lunette Grove, LLC\Articles of Dissolution.doc



Alba Mora
Commission # CC 992881
Expires Jan. 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.