

BiCoastal
industries

561922

P.O. Box 20499 / St. Petersburg, FL 33742-0499 USA
Telephone: 727-576-2929 / Fax: 727-576-0888
e-mail: admin@bicoastalindustries.com

27 December 2000

State of Florida
Secretary of State
Attn: Department of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003519197--5
-01/02/01--01113--007
*****43.75 *****43.75

Dear Madam/Sir:

Re: Articles of Dissolution, BiCoastal Industries

Enclosed are the appropriate articles of dissolution and a check in the amount of \$ 43.75 (consisting of \$ 35.00 for the Article of Dissolution and \$8.75 for the certified copy). Please send the certified copy to the address on the letterhead.

Should you have any questions, please contact me at 727-576-2929 (the office phone which will be disconnected on 4 January) or 727-480-1336 (my cell phone through 20 January) or 727-579-0330 (through 14 January).

Your immediate attention would be appreciated since we will be moving to Europe on a volunteer assignment for a period of approximately two and a half years.

Sincerely,


Dewaine Norris

Diss
1-10-01
PJS

Enclosures

- 1 Check for \$ 43.75
- 1 Articles of Dissolution

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -2 AM 9:39

FILED

ARTICLES OF DISSOLUTION

FILED

01 JAN -2 AM 9:39

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: Bi-Coastal Industries, Inc.

Document No: 561922 FEI No: 541590377

SECOND: The date dissolution was authorized: By Resolution on 4 December 2000
to be effective 31 December 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.

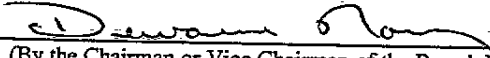
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4th day of DECEMBER, 19 2000.

Signature


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

DEWAINE NORRIS

(Typed or printed name)

PRESIDENT

(Title)