

FILED
99 MAR -4 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Carl Love
- 8340 SW 86 TERR
- mng.

Phone #

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	<u>Dissolution/Withdrawal</u>
	Merger

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-03/04/99--01053--015
*****35.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

3-5-99

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CAL COVE CORPORATION
8340 SW 86 TER
MMT 91 33143 65-D300576 (FEI)
305-267-1200 X353

SECOND: The date dissolution was authorized: 12/15/98

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 15 day of DECEMBER, 19 98

Signature

Joseph A. Maroon Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH A. MAROON JR
(Typed or printed name)

PRES.
(Title)