

V67030

Coral Reef Enterprises Inc
15066 SW 155 Terrace,
Miami, FL 33187

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SEARCHED 15 APR 1997
SERIALIZED 15 APR 1997
INDEXED 15 APR 1997
FILED 15 APR 1997
*****43.75 *****43.75

April 24, 1997

Dear Sir,

Coral Reef Enterprises, Inc.
Corporation Number V67030

I enclose Articles of Dissolution for the above corporation and a check for \$43.75 to cover filing fees and a certificate of status. Please would you mail it to the above address.

I also enclose the annual report for 1997, annotated that the corporation is dissolved.

For Coral Reef Enterprises, Inc.



David Lisle

SH 5/5
Diss.

FILED
97 APR 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CORAL REEF ENTERPRISES, INC.

SECOND: The date dissolution was authorized: APRIL 24, 1997

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 24TH day of APRIL, 1997

Signature

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

DAVID LISLE
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA