

N00526

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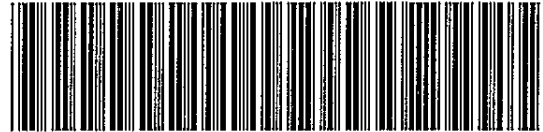
(Business Entity Name)

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COTTON & GATES
ATTORNEYS AT LAW

ERNEST L. "BUDDY" COTTON, P.A.
MICHAEL R. GATES, P.A.

THREE PLEW AVENUE
SHALIMAR, FLORIDA 32579
(850) 651-9900
FAX (850) 651-2522

December 19, 2002

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

Re: Cotton, Poche & Gates Foundation

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for The Cotton, Poche' & Gates Foundation, Inc., a copy for certification and Check # 12, in the amount of \$52.50, made payable to the Department of State.

Please do not hesitate to call, should you have any questions.

Sincerely,



Ernest L. "Buddy" Cotton

ELC/slh
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Cotton, Poche' & Gates Foundation, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
December 12, 2002

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

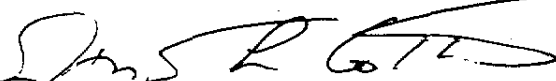
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 12th day of December, 2002.

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

Ernest L. Cotton

(Typed or printed name)

President

(Title)