ERIC S. MASHBURN

102 E. MAPLE STREET POST OFFICE BOX 771268 WINTER GARDEN, FLORIDA 34777-1268

WILLS - TRUSTS - PROBATE **BOARD CERTIFIED BUSINESS** LITIGATION LAWYER

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April 20, 2001

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

RE: B. L. COBIA, INC.

Dear Sir or Madam:

Enclosed for filing please find an original and copy of the Articles of Dissolution regarding the above-captioned corporation. A check in the amount of \$35.00 is enclosed for your fee. Please return a copy in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely

Eric S. Mashburn

ESM/ld encs.

ARTICLES OF DISSOLUTION

OI APR 25 AM 9: 04 TALLAHASSEE, FLORIDA

<u>OF</u>

B. L. COBIA, INC.

I. The name of the corporation to be dissolved is **B. L. COBIA, INC.**

II. The name and respective addresses of its officers are as follows:

President:

B. L. COBIA

Post Office Box 771369

Winter Garden, FL 34777-1369

Vice President,

Secretary, and Treasurer:

VERNA COBIA

Post Office Box 771369

Winter Garden, FL 34777-1369

III. The names and respective addresses of the Directors of the corporation are as follows:

B. L. COBIA

VERNA COBIA

Post Office Box 771369

P. O. Box 771369

Winter Garden, FL 34777-1369

Winter Garden FL 34777-1369

- IV. All liabilities and obligations of the corporation have been paid or discharged.
- V. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests and there is no property remaining for distribution after payment of liabilities and obligations of the corporation.
- VI. There are no actions pending against the corporation in any court and there have been no money judgments entered against the corporation and the corporation is not a party to any pending legal actions.

VII. Shareholders of the corporation have consented to its dissolution as shown by the written consent signed by said shareholders, a true and exact copy of which is attached hereto as Exhibit "A."

The foregoing being duly enacted Articles of Dissolution of corporation this day of April, 2001.

B.'L. COBIA

CONSENT TO DISSOLUTION OF CORPORATION

The undersigned being all of the shareholders of **B. L. COBIA**, **INC.**, do hereby consent to the dissolution of said corporation and further authorize the officers and directors of said corporation to execute all documents necessary to dissolve said corporation.

DATED this 94 day of April, 2001.

B. L. COBIA

VERNA COBIA