

533772

ACCOUNT NO. : 072100000032

REFERENCE : 947309 11554A

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 43.75

ORDER DATE : December 28, 2000

ORDER TIME : 11:20 AM

ORDER NO. : 947309-005

CUSTOMER NO: 11554A

CUSTOMER: Kenneth Anderson, Esq  
Anderson & Stevens, P.a.  
2640 Riverplace Tower  
1301 Riverplace Boulevard  
Jacksonville, FL 32207

DOMESTIC FILINGS

NAME: COOKHAM CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT# 1165

EXAMINER'S INITIALS: DR

12/29/00

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00 DEC 28 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TO: Department of State,  
State of Florida  
Tallahassee, Florida

FILED  
00 DEC 28 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
December 26, 2000

**ARTICLE OF DISSOLUTION**  
**COOKHAM CORPORATION**

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this Florida profit organization submits its Articles of Dissolution.

Dissolution of the following corporation having been duly authorized by its directors and shareholders, the following is set forth for delivery to the Department of State for the State of Florida to effect dissolution of Cookham Corporation:

1. **Name:**

The name of the corporation is:

COOKHAM CORPORATION

2. **Date of Dissolution:**

The date dissolution of the subject corporation was authorized:

December 26, 2000

3. **Number of Shareholder Shares:**

All 1000 outstanding shares of common capital stock of this corporation, were cast in favor of dissolution, which was sufficient for the approval of dissolution of this corporation.

4. **Shareholder Groups:**

Dissolution was approved by 100% of the outstanding voting shares. Voting, by voting groups of shareholders, was not required.

IN WITNESS WHEREOF, the duly authorized corporate officer has set his hand this 26<sup>th</sup> day of December, 2000.

COOKHAM CORPORATION

By: Barret Brown  
Barret Brown  
Its: Executive Vice President