

538538

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : GUTTENMACHER & BOHATCH, P.A.
Account Number : I19990000159
Phone : (305) 442-4911
Fax Number : (305) 442-0911

DISSOLUTION

COTTON CONSTRUCTION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

RECEIVED

03 SEP 15 AM 10:55

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 SEP 15 AM 11:45

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2003

COTTON CONSTRUCTION, INC.
PO BOX 2652
KEYWEST, FL 33045

SUBJECT: COTTON CONSTRUCTION, INC.
REF: 538538

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date the dissolution was authorized cannot be after the date of signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000276616
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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: COTTON CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: September 8 2003

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 8th day of September, 2003

Signature

Shirley Ann C. Lynn-Flenner
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Shirley Ann C. Lynn Flenner

(Typed or printed name)

Secretary

(Title)