

556388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

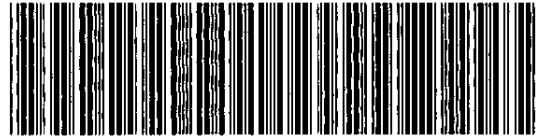
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2009 APR 16 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AKR  
4/17/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** 556388

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER M. COOKE  
(Name of Contact Person)

COOKE INSURANCE AGENCY, INC.  
(Firm/Company)

11476 BONANZA CIRCLE  
(Address)

FRANKTOWN, CO 80116-9309  
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER M. COOKE at ( 303 ) 522-4100  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ ~~\$43.75 Filing Fee & Certificate of Status~~ ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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2009 APR 16 PM 3:34

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

COOKE INSURANCE AGENCY, INC.

SECOND: The document number of the corporation (if known): 556388

THIRD: The file date of the articles of incorporation: Dec 30 1977

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature:

Peter M. Cooke

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PETER M. COOKE

(Typed or printed name of person signing)

OWNER - PRESIDENT

(Title of Person Signing)

Filing Fee: \$35