

H39711

D. M. Thompson  
Requestor's Name

10100 West Sample Road, Suite 103  
Address

Coral Springs, Fla. 33065  
City/State/Zip Phone #

500002301725--9  
-09/24/97--01017--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 OCT 27 PM 3:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

OCT 27 1997

Examiner's initials



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 29, 1997

**DANETTE THOMPSON**  
10100 W. SAMPLE ROAD  
SUITE 103  
CORAL SPRINGS, FL 33065

**SUBJECT: COHEN & MEYER, INC.**  
Ref. Number: H39711

RECEIVED  
97 OCT 27 PM 2:51  
DIVISION OF CORPORATIONS

We have received your document for COHEN & MEYER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 297A00047843

RECEIVED  
97 OCT 23 PM 12:41  
DIVISION OF CORPORATIONS

**CERTIFICATE OF DISSOLUTION  
COHEN & MEYER, INC.**

**FILED**  
97 OCT 27 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the holders of all the outstanding shares of stock of Cohen & Meyer, Inc.,  
entitled to vote on the dissolution of this Corporation in accordance with the Laws  
of the State of Florida, do certify:

1. The name of the Corporation is Cohen & Meyer, Inc.
2. The Corporation's Articles of Incorporation was accepted for filing and filed by  
the Secretary of State of the State of Florida on January 24, 1984.
3. The names and addresses of the Corporation's officers are as follows:  
D. M. Thompson  
10100 West Sample Road Suite 103  
Coral Springs, Florida 33065
4. The Corporation elects to dissolve effective September 1, 1997.
5. The Corporation has only one class of stock.
6. The dissolution of the Corporation was authorized at a special meeting of  
shareholders by unanimous vote.

IN WITNESS WHEREOF, we have signed our names to this certification.



D.M. Thompson  
President/Secretary/Director

Dated: 10-16-97

(SEAL)