

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cosmos, Inc

Q. COULLETTE MAY 1 2000

Signature _____

Requested by: AK

Name _____

5/1

Date

9:43

Time

Walk-In _____

Will Pick Up _____

K32153

FILED
00 MAY -1 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003232264

-05/01/00-01021-028

*******43.75 *****43.75**

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

RECEIVED
00 MAY -1 AM 10:29
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: COSMOS, INC.

SECOND: The date dissolution was authorized: 4-12-2000

THIRD: Adoption of Dissolution (check one)

X 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 30 day of April, 2000.

Signature

Gale S. Crawford
(By the President)

Gale S. Crawford
President

FILED
00 MAY -1 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA