

K 777 87



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 2000

Cowgel Corporation
c/o Ernst O. Moenckmeier
4515 Almark Dr.
Orlando, FL 32839-1330

SUBJECT: COWGEL CORPORATION
Ref. Number: K77787

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-01/28/00--90159--047
*****35.00 *****35.00

You recently submitted a filing fee of \$35 and indicated on the uniform business report that the subject corporation was dissolved. If you want to file articles of dissolution to voluntarily dissolve this corporation, enclosed is appropriate information. The \$35 you previously submitted will cover the dissolution filing fee.

Please return the completed dissolution form to me in the enclosed self-addressed envelope to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00009751

FILED
00 MAR -7 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE MAR 7 2000

ARTICLES OF DISSOLUTION

FILED

00 MAR -7 PM 1:17

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: Cowge Corporation

SECOND: The date dissolution was authorized: 3-13-1999

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

Signed this 29 day of February, 1999

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

E.O. MOENCKMEIER
(Typed or printed name)

Vice Pres.
(Title)