

L55610

MR. THOMAS COBURN
6701 S.E. HARBOR CIRCLE
STUART, FLORIDA 34996
561-225-1317

July 17, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300002599723--7
-07/27/98-01119-009
*****36.25 *****36.25

Gentlemen:

Please be advised that Coburn Holdings Corp. was liquidated and dissolved on June 17, 1997.

Enclosed are the articles of dissolution, together with a check in the amount of \$96.25 which represents payment for the following:

Filing Fee	\$ 35.00
Fee for certified copy of dissolution	52.50
Certificate of status	<u>8.75</u>
Total	<u>\$ 96.25</u>

Very truly yours,


Thomas Coburn

98 JUL 27 PM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Done
CP
1-28-98
2

ARTICLES OF DISSOLUTION

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

98 JUL 27 PM 11:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED
APPROVED

FIRST: The name of the corporation is: COBURN HOLDINGS, CORP

SECOND: The date dissolution was authorized: JUNE 17, 1997

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 17th day of JUNE, 19 97

Signature


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

THOMAS COBURN

(Typed or printed name)

PRESIDENT

(Title)