

# N00526

(Requestor's Name)

(Address)

(Address)

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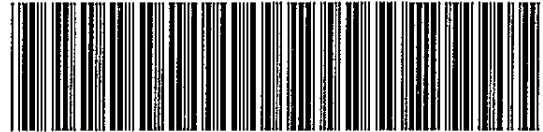
(Business Entity Name)

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**COTTON & GATES**  
ATTORNEYS AT LAW

ERNEST L. "BUDDY" COTTON, P.A.  
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THREE FLEW AVENUE  
SHALIMAR, FLORIDA 32579  
(850) 651-9900  
FAX (850) 651-2522

December 19, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Re: Cotton, Poche & Gates Foundation

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for The Cotton, Poche' & Gates Foundation, Inc., a copy for certification and Check # 12, in the amount of \$52.50, made payable to the Department of State.

Please do not hesitate to call, should you have any questions.

Sincerely,



Ernest L. "Buddy" Cotton

ELC/slh  
Enclosures

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Cotton, Poche' & Gates Foundation, Inc.

SECOND: Adoption of dissolution  
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted  
December 12, 2002

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution

was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 12th day of December, 2002

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

Ernest L. Cotton

(Typed or printed name)

President

(Title)