

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6380

From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

**DISSOLUTION OR WITHDRAWAL
COTTOM FOUNDATION, INC.**

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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To: Tina Roberts
Ref # N98000006807
12/15/10



December 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COTTOM FOUNDATION, INC.
200 ILLINOIS AVE
ST CLOUD, FL 34769

SUBJECT: COTTOM FOUNDATION, INC.
REF: N98000006807

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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ARTICLES OF DISSOLUTION 10 DEC 15 PM 2: 54
OF
COTTOM FOUNDATION, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **COTTOM FOUNDATION, INC.**
2. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
3. All of the remaining property and assets of the corporation have been distributed in accordance with the provisions contained in Article IV of the Articles of Incorporation.
4. There are no actions pending against the corporation in any court.
5. The Dissolution of **COTTOM FOUNDATION, INC.** was authorized effective the 7th day of November, 2010. Resolution was adopted by the members and Board of Directors.
6. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name this 7th day of November, 2010.

COTTOM FOUNDATION, INC.

By: Alice C. Cottom
ALICE C. COTTOM, President

William H. Caughen
Caughen & Feldman, P.A.
Florida Bar No. 133488
Caughen & Feldman, P.A.
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Tavares, Florida 32778
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