

PO1000048242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

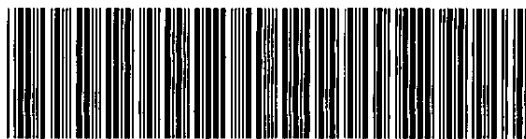
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09 MAY 11 AM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Therese
5-11-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COOL MANAGEMENT, INC.

DOCUMENT NUMBER: P01000048242

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BIANCA BAUERLE

(Name of Contact Person)

RACHLIN, SAUNDERS & ASSOCIATES

(Firm/Company)

11120 N. KENDALL DRIVE SUITE 201

(Address)

MIAMI, FL 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

BIANCA BAUERLE at (305) 270-2040

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2009

BIANCA BAUERLE
RACHLIN, SAUNDERS & ASSOCIATES
11120 N. KENDALL DRIVE, #201
MIAMI, FL 33176

SUBJECT: COOL MANAGEMENT, INC.
Ref. Number: P01000048242

We have received your document for COOL MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 809A00007484

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 11 AM 8:00

RECEIVED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

COOL MANAGEMENT, INC.

SECOND: The document number of the corporation (if known): P01000048242

THIRD: The file date of the articles of incorporation: 5/15/2001

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

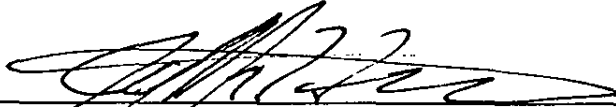
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JEFF HOCH

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED
09 MAY 11 AM 3:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Filing Fee: \$35