P02000114581

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: CINDY COSEO COUNSELING, INC.		
DOCUMENT NUMBER: P02000114581		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
CINDY COSEO		
(Name of Person)		
(Name of Firm/Company)		
PO BOX 992		
(Address)		
E. SANDWICH, MA 02537		
(City/State/and Zip Code)		
For further information concerning this matter, please call:		
1 of furtion morniation concerning this matter, prease earl.		
CINDY COSEO at (508) 888-5767		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
✓\$35 Filing Fee \$43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399		

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

	CINDY COSEO COUNSELING, INC.
SECOND:	The document number of the corporation (if known): P02000114581
THIRD:	The date dissolution was authorized: DECEMBER 31, 2004
	Effective date of dissolution if applicable:
FOURTH:	Adoption of Dissolution (CHECK ONE)
	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 of the shareholders through voting group. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	Dissolution was approved by 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,
	Signature: (By a director, president or 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)
	CINDY J. COSEO
	(Typed or printed name of person signing)
	PRESIDENT

(Title of person signing)