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Account Number : 076666002140 Phone : (727)461-1818 Fax Number : (727)441-8617

## DISSOLUTION OR WITHDRAWAL RICHARD COOK U.S., INC.

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## FOR RICHARD COOK US, INC.

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

- 1) Name of Corporation. RICHARD COOK US, INC.
- 2) <u>Document Number</u>. P03000044616
- 3) <u>Date Dissolution Authorized</u> December 1, 2015

Effective Date of Dissolution. Date of filing.

4) Adoption of Dissolution. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Menry Cook, Director

#326<del>9</del>576\_1

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SECRETARY OF STATE
ANLAHASSEE, FLORIDA