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COVER LETTER

, TG: Amendment Section

Division of Corporations		
SUBJECT: COW ENTERPRISES OF NAPLES, INC.		
DOCUMENT NUMBER: <u>P 03 00 00 8992 7</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
CAROL A. WALTERS (Name of Contact Person)		
COW ENTER PRISES OF WAPLES (Firm/Company)		
101 RHAPSODY COURT (Address)		
LAKE PLACID, FL 33852 (City/State and Zin Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
CAROL WATERS at (239) 597-6304 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
Striling Fee 43.75 Filing Fee 543.75 Filing Fee 552.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Amendment Section Amendment Section		
Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle		
Tallahassee, FL 32301		

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following AMII: 24 FIRST: The name of the corporation as currently filed with the Florida Department of State: COW ENTERPRISES OF NAPLES, INC. The document number of the corporation (if known): <u>P03000899</u>27 SECOND: The file date of the articles of incorporation: 8-15-2003THIRD: (CHECK AT LEAST ONE BOX) FOURTH: 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. (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.) (Typed or printed name of person signing) PRES (Title of Person Signing)

Filing Fee: \$35