

P04000105948

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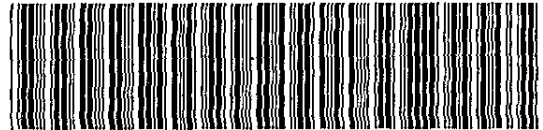
(Business Entity Name)

(Document Number)

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05 APR 27 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith

MAY 04 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cove Innovations, Inc - Articles of Dissolution

DOCUMENT NUMBER: P04000105948

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

Please return all correspondence concerning this matter to the following:

Tej Kiran Patel

(Name of Person)

Cove Innovations, Inc.

(Name of Firm/Company)

4508 S. Cameron Ave.

(Address)

Tampa, FL 33611

(City/State/and Zip Code)

For further information concerning this matter, please call:

Tej Patel

(Name of Person)

at (813) 786-8079

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

04/30/05

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:

COVE INNOVATIONS, INC.

SECOND: The document number of the corporation (if known): P04000105948

THIRD: The date dissolution was authorized: April 22, 2005

Effective date of dissolution if applicable: April 30, 2005

(no more than 90 days after dissolution file date)

FOURTH: 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 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 22 day of April, 2005

Signature:

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

Tej Kiran Patel

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 27 PM 2:02

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Filing Fee: \$35