

P05000014730

July 9, 2007

200105759242

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

ANNUAL REPORT: COS VENTURE, INC.

DEBIT MEMO: 75182-F

CHECK# 1246



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2007

COS VENTURE, INC.
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

SUBJECT: COS VENTURE, INC.

Debit Memo #: 75182-F

Document #: P05000014730

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Patricia Bailey
Accountant II



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

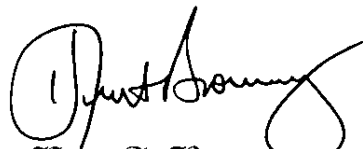
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for COS VENTURE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 9, 2007 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P05000014730.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirteenth day of July, 2007



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2007

COS VENTURE, INC.
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

SUBJECT: COS VENTURE, INC.
Ref. Number: P05000014730

Debit Memo #: 75182-F

This is to inform you that check #1246 dated SEPTEMBER 2, 2006 in the amount of \$150.00 submitted with the annual report/uniform business report for COS VENTURE, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 18, 2007 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 107A00026003