

P05000045129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

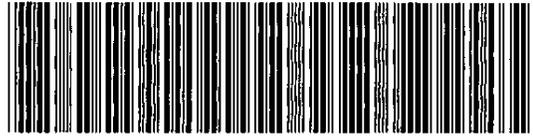
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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inactive
corp.*

02/02/09--01055--009 **35.00

FILED
2009 FEB -2 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOL
2/5/09*

1/31/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Cogent Milwaukee Inc.

DOCUMENT NUMBER: P05000045129

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

Please return all correspondence concerning this matter to the following:

Don Weaver
(Name of Contact Person)

Cogent CMI Inc
(Firm/Company)

372 N.E. Both Terrace
(Address)

Miami FL 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

Don Weaver at (305) 479-0189
(Name of Contact Person) (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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

2009 FEB -2 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:

Cogent Millwork Incorporated

SECOND: The document number of the corporation (if known): POS000045129

THIRD: The file date of the articles of incorporation: 3/25/2005

FOURTH: (CHECK AT LEAST ONE BOX)

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.

Signature: _____

Don Weaver 1/31/09

(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.)

Don Weaver
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35