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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section

| Division of Corporations | | |
|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| SUBJECT. COUSIN'S SERVICES INC | | |
| SUBJECT: COUSING SERV | | |
| DOCUMENT NUMBER: P05000055805 | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| LUZ A. ESCOBAR | | |
| (Name of Contact Person) | | |
| COUSIN'S SERVICES INC | | |
| (Firm/Company) | | |
| 132 MARTIN CIRCLE | | |
| (Address) | | |
| ROYAL PALM BEACH, FL 33411 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| LUZ A ESCOBAR | at (_561) 790-9340 | |
| (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 | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 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 | |

FILED

Pursuant to section 607.1403. Florida Statutes, this Florida profit corporation submits the following articles
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| | COUSIN'S SERVICES INC | | |
| SECOND: | The document number of the corporation (if known): P05000055805 | | |
| THIRD: | The date dissolution was authorized: 10/15/2008 | | |
| | Effective date of dissolution <u>if applicable:</u> (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 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) | | |
| | | | |
| | (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) | | |
| | LUZ A. ESCOBAR | | |
| | (Typed or printed name of person signing) | | |
| | PRESIDENT | | |
| | (Title of person signing) | | |

Filing Fee: \$35