

P06000045971



Peter E. Kolzow

16405 Sandhill Rd

Winter Garden, FL 34787

(Address)

(City/State/Zip/Phone #)

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07 MAY 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL 17155 ON
5-17-07

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:

Cozy Dreams Inc.

SECOND: The document number of the corporation (if known): 20-4603134

THIRD: The date dissolution was authorized: 4/24/07

Effective date of dissolution if applicable: 4/24/07
(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.

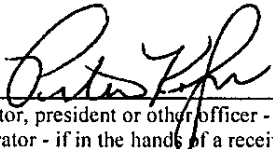
☐ Dissolution was approved by the shareholders through voting groups.

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

Peter Kolbow - Carol Morrow
(voting group)

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Signature: 

(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)

Peter Kolbow
(Typed or printed name of person signing)

Owner - President
(Title of person signing)

Filing Fee: \$35