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COVER LETTER

TO: Amendment Section Division of Corporations



· ·
SUBJECT: Dissolution of Cooley Enterprises, Inc.
DOCUMENT NUMBER: <u>P0600047458</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
(Name of Contact Person)
N/A
(Firm/Company)
13464 Sw 11th St. (Address)
Ounadky, FL 34432 (City/State and Zip Code)
For further information concerning this matter, please call:
Richard Codes at (352) 620-4854 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee & \$\Bigcup \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAN ING ADDRESS

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

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

TIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Cooley Enterprises, Inc.
SECOND:	The document number of the corporation (if known): PO600047458
ГHIRD:	The file date the articles of incorporation: 3/31/06
FOURTH:	(CHECK AT LEAST ONE BOX)
	(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.
Sign	ature: Jell W
_	(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.)
	(Typed or printed name of person signing)
	(Title of Person Signing)

Filing Fee: \$35