## P07000041799

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Joseph John Market Mark

## COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolution Bequest for CoHage House, Inc.
DOCUMENT NUMBER: POTOGOG 41799
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GEORGE L. HORVAT P.L.D.  (Name of Contact Person)
(Name of Contact Person)
(Firm/Company)
P. D. BOX 1504
P. O. Box 1504 (Address)
MARIANNA FL 32447
(City/State and Zip Code)
For further information concerning this matter, please call:
GEORGE L. HORVAT at (850) 526-3227  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee,  Certificate of Status Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is cnclosed)
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 607.1403, 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:
	COTTAGE HOUSE, INC.
SECOND:	The document number of the corporation (if known): P070000 41799
THIRD:	The document number of the corporation (if known): $\frac{P07000041799}{9}$ The date dissolution was authorized: $\frac{9/07/2009}{9}$
	Effective date of dissolution if applicable; (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 emitted to vote separately on the plan to dissolve:
	The following statement must be separately provided for each voting group eminled to vote separately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by
	(voting group)
S	Signature:   (By a director, president or other efficer - 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)
-	GEORGE L. HOR VAT, Ph. D.  (Typed or printed name of person signing)
	President
_	(Title of person signing)

Filing Fee: \$35