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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Coots Equipment & Irrigation Company, Inc.
D00000007
DOCUMENT NUMBER: P08000068967
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Frank. E. Coots III
(Name of Contact Person)
Coots Equipment & Irrigation Company, Inc.
(Firm/Company)
7092 FL - GA Highway
(Address)
Havana, FL 32333
(City/State and Zip Code)
For further information concerning this matter, please call:
Frank E. Coots III at (850) 320-2626
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \text{\$43.75 Filing Fee & \$\bigsquare \text{\$43.75 Filing Fee & \$\bigsquare \text{\$52.50 Filing Fee,}\$}\$ Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF DISSOLUTION



Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation subnit for following: 15 articles of dissolution: SECRETARY OF STATE
TALLAHASSEE, FLORIDA The name of the corporation as currently filed with the Florida Department of State: FIRST: Coots Equipment & Irrigation Company, In & The document number of the corporation (if known): P08000068967 SECOND: The file date of the articles of incorporation: 22 July 2008 THIRD: 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. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature: By a director, president of 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.) Frank E. Coots III (Typed or printed name of person signing)

Vice President/Owner
(Title of Person Signing)

Filing Fee: \$35