

Division of Corporations

P1000000059Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

**DISSOLUTION OR WITHDRAWAL
COPS EYES INC.**

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AND
FILED**DIS
FILED**

Jul 01 11 06:50a

A.P. Farretta

954-368-3284

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COPS EYES INC.

DOCUMENT NUMBER: P10000000059

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ani Muradian

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

100 W. Broadway Suite 100

(Address)

Glendale, CA 91210

(City/State/and Zip Code)

For further information concerning this matter, please call:

Ani Muradian

(Name of Person)

at (323)

962-8600, x7950

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Jul 01 11 06:50a

A.P. Farretta

954-366-3284

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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:

COPS EYES INC.

SECOND: The document number of the corporation (if known): P10000000059

THIRD: The date dissolution was authorized: 06/30/2011

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 of 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

Signed this _____ day of _____, 2011
(voting group)

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)

Anthony Farretta

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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