

LAW OFFICES OF

KIMPTON, BURKE & BOBENHAUSEN, P.A.

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May 23, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/03/02--01084--010
*****43.75 *****43.75

RE: Coxhead & Sims, Inc.
Our File No. 6511.04.6.001

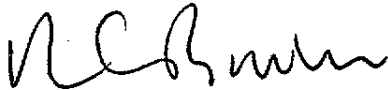
Gentlemen:

Enclosed please find original and photocopy of Articles of Dissolution regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover your filing fee and certified copy cost. Please forward to this office a certified copy of the Articles of Dissolution after filing.

Sincerely,

KIMPTON, BURKE & BOBENHAUSEN, P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures
cc: Coxhead & Sims, Inc.

FILED
02 JUN -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
3

Dissolution

T BROWN JUN - 7 2002

FILED
02 JUN -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO FLORIDA STATUTES 607.1403
OF THE FLORIDA STATUTES
OF
COXHEAD & SIMS, INC.

Pursuant to the provisions of 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **COXHEAD & SIMS, INC.**
2. Dissolution was authorized on May 23, 2002.
3. The number of shares casting votes in favor of dissolution was sufficient for approval.

DATED: May 23, 2002

COXHEAD & SIMS, INC.

By:

Larry E. Sims
Larry E. Sims, President

And:

Ralph N. Coxhead
Ralph N. Coxhead, Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared **LARRY E. SIMS** and **RALPH N. COXHEAD**, who are to me well known to be the persons described in and who subscribed the above Articles of Dissolution as President and Secretary of the named corporation

respectively, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Clearwater, in said County and State, this 23rd day of May, 2002.

Carla Guidry

Notary Public, State of Florida

Name: _____

Serial Number: _____

Commission Expires: _____



Carla Guidry
MY COMMISSION # CC765268 EXPIRES
September 3, 2002
BONDED THRU TROY FAIR INSURANCE, INC.