

P93000042030

BMP

**BURTON McCUMBER & PRICHARD, L.L.P.**  
CERTIFIED PUBLIC ACCOUNTANTS & MANAGEMENT CONSULTANTS

P.O. Box 5238  
1950 Paredes Line Road  
Brownsville, Texas 78521  
956/542-2553  
FAX 956/542-8940

Offices In:  
Brownsville  
McAllen  
Matamoros  
Reynosa

December 2, 1997

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400002365214--8  
-12/08/97-01036-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Cove Sales & Engineering, Inc.  
Document No. P93000042030

97 DEC -8 PM 3:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Please find enclosed Articles of Dissolution in duplicate for the above named corporation.  
Also enclosed is a check made payable to the Department of State in the amount of \$35.00  
for the filing fee.

Please return the duplicate copy of the Articles of Dissolution after filing to me at the  
following address:

Stephanie R. Skloss  
Burton McCumber & Prichard, L.L.P.  
1950 Paredes Line Road  
Brownsville, TX 78521

If you have any questions, please call me at (956) 542-2553.

Very truly yours,

BURTON MCCUMBER & PRICHARD, L.L.P.

*Stephanie R. Skloss*

Stephanie R. Skloss  
Tax Manager

VS DEC 15 1997

Uldis

SRS:kmz  
Enclosure

## ARTICLES OF DISSOLUTION

**FILED**  
97 DEC -8 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: COVE SALES & ENGINEERING, INC.

SECOND: The date dissolution was authorized: DECEMBER 1, 1997

THIRD: 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 vote 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

\_\_\_\_\_  
(voting group)

Signed this 1<sup>st</sup> day of DECEMBER, 1997

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GEORGE S. CHUCHMAN

(Typed or printed name)

PRESIDENT

(Title)