

P94000005969

February 9, 2001

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003674889--6
-02/12/01--01133--001
*****43.75 *****43.75

RE: Cozy Homes Realty Inc.
Dissolution of Corporation

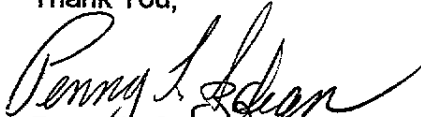
To Whom It May Concern,

Enclosed is are Articles of Dissolution for Cozy Homes Realty Inc and a check in the amount of \$43.75 to cover the costs of filing fees and a certified copy of the dissolution. The certified copy of the dissolution can be mailed to the following address:

Penny L. Szafran
13759 Linden Drive
Spring Hill, FL 34609.

If you have any questions concerning this dissolution I can be reached at [352]686-7842.

Thank You,


Penny L. Szafran

FILED
01 FEB 12 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000005969
Filing
2-12-01
*Cubley

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cozy Homes Realty, Inc.

SECOND: The filing date of the articles of incorporation was: January 25, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9th day of February, 2001.

Signature

Penny L. Szafran
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Penny L. Szafran, President

(Typed or printed name)

President

(Title)

FILED
01 FEB 12 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA