

P940000 90101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

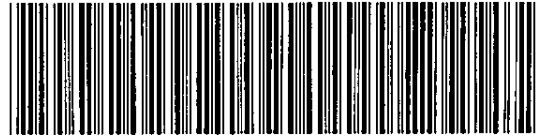
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 JAN 25 PM 2:45

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JAN 25 AM 11:54

JAN 26 2016

C. CARROTHERS

Bryant Miller Olive
Requester's Name
101 N. Monroe St #900
Address
Talla FL 32301 850-222-8611
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cooper Capital Corp. P940000090101
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cooper Capital Corp.

DOCUMENT NUMBER: P940000090101

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

Please return all correspondence concerning this matter to the following:

Charles L. Cooper, Jr.

(Name of Contact Person)

Bryant Miller Olive P.A.

(Firm/Company)

101 North Monroe Street, Suite 900

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela K. Bailey, Paralegal

at (850) 222-8611

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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, FL 32314

STREET ADDRESS:

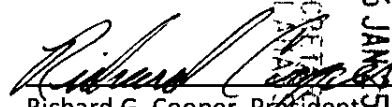
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
COOPER CAPITAL CORP.**

THE UNDERSIGNED duly authorized President of Cooper Capital Corp., a Florida corporation (the "Corporation"), hereby makes these Articles of Dissolution for the purpose of dissolving the Corporation in accordance with Chapter 607, Florida Statutes, and states as follows:

1. The name of the Corporation being dissolved is Cooper Capital Corp.
2. The document number of the Corporation is P94000090101.
3. The Corporation's dissolution has been authorized and a written plan of dissolution providing for the liquidation of its assets and the payment of its obligations, and these Articles of Dissolution, have been adopted and approved by the written vote and consent of its sole director and sole shareholder on December 30, 2015, which vote and consent is sufficient to approve the Corporation's dissolution pursuant to Chapter 607.
4. The Corporation is authorized and directed, by and through its President, to take all actions and to do all things necessary and appropriate to liquidate and distribute its assets and wind down its business and affairs as authorized by Section 607.1405, Florida Statutes.
5. The Corporation has no known debts or obligations outstanding or which remain unsatisfied as of the date hereof. All known claims have been fully reserved for and will be paid or settled.
6. These Articles of Dissolution shall be effective as of the later of (i) the date on which they are accepted for filing by the State of Florida Department of State; or (ii) December 31, 2015.

MADE AND EXECUTED THIS 30th DAY OF December, 2015.


Richard G. Cooper, President

2016 JAN 5 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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