

P95000047070

TRANSMITTAL LETTER

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

FILED  
97 APR 10 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

MORCOOP INC

(corporate name - must include suffix) 300002128043--0

-03/31/97--01023--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one (1) copy of the articles of Dissolution and a check for:

☒ \$35.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM:

LAW OFFICES OF KEITH A. MARTIN P.A.  
Name (printed or typed)

2331 NORTH STATE RD 7 #207

Address

LAUDERHILL FL 33313

City, State, Zip

954-730-8983

Daytime Telephone Number

*Volun.  
Dissolved  
4/10/97  
DL*

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1997

LAW OFFICES OF KEITH A. MARTIN P.A.  
2331 NORTH STATE ROAD 7  
#207  
LAUDERHILL, FL 33313

SUBJECT: MORCOOP INC.  
Ref. Number: P950C0047070

RECEIVED  
97 APR 10 PM 8:58  
DIVISION OF CORPORATIONS

We have received your document for MORCOOP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 097A00016765

**ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403  
OF THE  
FLORIDA STATUTES**

FILED  
97 APR 10 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 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 Morcoop Inc.
2. Dissolution was authorized on January 31st 1997. ( see attached Director's minutes Provision and Resolution for Dissolution of the Corporation.
3. The date of the filing of the articles of incorporation was June 13, 1995.
4. No debts of the Corporation remain unpaid.
5. The number of shares cast by the ordinary shareholders, which is the proper class authorized to do so, was Thirty Thousand (30,000), being the amount of authorized and issued shares, they all voted in favor of dissolution, and the amount was sufficient for approval.

Dated on January 31, 1997

\_\_\_\_\_  
Morcoop Inc.  
By \_\_\_\_\_ - JERRY MORRIS  
President  
By \_\_\_\_\_ - SCOTT COOPER  
Secretary

**MORCOOP INC.**  
**DIRECTORS' MINUTES PROVISION AND**  
**RESOLUTION FOR DISSOLUTION OF THE CORPORATION**

**BE IT RESOLVED:**

That it is in the best interests of this Corporation that the Corporation be dissolved in accordance with Section 607.1403 of the Florida Statutes, and that a special meeting of the Shareholders of the Corporation shall be called on the 31<sup>st</sup> day of January 1997, to be held at Fort Lauderdale, Florida, for the purpose of voting on the resolution to dissolve the corporation, and that the notice of said meeting shall include notice that the purpose of the meeting will be to vote upon the resolution of the board of directors recommending dissolution, and that in the event the shareholders favorably vote upon the resolution for dissolution, then the President and Secretary of the Corporation shall prepare and execute articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution.

Adopted by the Board of Directors this 3 day of 15, 1997

MORCOOP INC.

By 

Chairman of the Board

- JERRY MORRIS