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(Address) CORAL GABLES, FL 33134 – (305) 445-2700		OFFICE USE ONLY	SIAT		 	<u>.</u>
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## **ARTICLES OF DISSOLUTION**

## OF

## COOK & WOODROW, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST: The name and address of this corporation is COOK & WOODROW, INC., 2238 Glenmoor Road, North, Clearwater, Florida 33764.
- **SECOND:** The date of the adoption of these Articles of Dissolution is 30 March 1998.
- **THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- **FOURTH:** The Articles of Dissolution shall be effective upon the filing with with the Secretary of State of Florida.

Signed this 30 March 1998

COOK & WOODROW, INC.

By:

Bruce D. Cook, President

ARTDIS



343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900 MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479 http://www.amerilawyer.com