

Division of Corporations

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Division of Corporations
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EFFECTIVE DATE

12-31-00

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (941) 334-4121
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DIVISION OF CORPORATIONS

DISSOLUTION

COX, MORRIS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION

OF

COX, MORRIS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority of the Florida Business Corporation Act, Cox, Morris, Inc. a

Florida corporation, hereby adopts the following Articles of Dissolution:

1. The name of the Corporation is Cox, Morris, Inc.
2. The date the dissolution was authorized is October 7, 2000. **EFFECTIVE DATE** 12-31-00
3. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The effective date of dissolution is 11:59 p.m., December 31, 2000.

Signed this 7th day of October, 2000.

COX, MORRIS, INC., a Florida corporation


Donat J. Conrad, President

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