

P96000000767

COCHRANE INDUSTRIES INC.

4601 N. A-1-A

STE 108

VERO BEACH, FL 32963

561-234-9499

400004742714--7  
-12/28/01--01053--013  
\*\*\*\*\*53.50 \*\*\*\*\*52.50

21 December 2001

FL. Dept of State  
Div. of Corp.  
P.O.Box 6327  
Tallahassee, FL. 32314

Enclosed you will find: Articles of Dissolution  
Corporate Resolution  
A check for \$53.50

Filing fee: \$35.00  
Certificate of Status: \$8.75  
Certified copy of dissolution: \$8.75  
Certified copy of Corp. Resolution: \$1.00

Sharon W. Cochrane Pres.  
Sharon W. Cochrane, Pres.

cc: File

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 28 AM 9:40

Art DIM  
CUS/CC  
1.8.02  
DP80 10

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COCHRANE INDUSTRIES, INC.

SECOND: The date dissolution was authorized: 21 Dec 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21<sup>ST</sup> day of DECEMBER, 2001.

Signature Sharon Cochran, Pres.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SHARON COCHRANE  
(Typed or printed name)

PRESIDENT  
(Title)

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