

P96000011593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

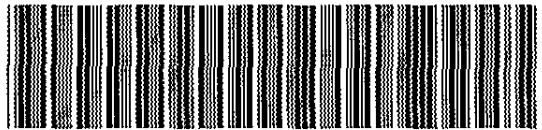
(Business Entity Name)

(Document Number)

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12/22/03--01002--010 **87.50

EFFECTIVE DATE
12-24-03

RECEIVED
03 DEC 19 PM 2:51
DIVISION OF CORPORATION

FILED
03 DEC 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Duquette DEC 19 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 368745 7160058

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 19, 2003

ORDER TIME : 2:04 PM

ORDER NO. : 368745-010

CUSTOMER NO: 7160058

CUSTOMER: Ms. Joanne Capuano
David J. Wiener, P.a.
Suite 305
One North Clematis Street
West Palm Beach, FL 33401

DOMESTIC FILINGS

NAME: KOSOY INVESTMENTS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER'S INITIALS: _____

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 as currently filed with the Department of State:
Kosoy Investments, Inc.

SECOND: The document number of the corporation (if known): P96000011593

THIRD: The date dissolution was authorized: December 18, 2003
Effective date of dissolution if applicable: December 24, 2003
(no more than 90 days after dissolution file date)

FOURTH: 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 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 18th day of December, 2003

Kosoy Investments, Inc.

Signature:

By: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Brian D. Kosoy

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EFFECTIVE DATE
12-24-03

Filing Fee: \$35