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Cosmic Dancer, Inc.
6334 Cottonwood Lane
Apollo Beach, FL 33572

City/State/Zip Phone #

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	
(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3.	(Document #)
(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark
	Other

ARTICLES OF DISSOLUTION OF COSMIC DANCER, INC.



COSMIC DANCER, INC., a Corporation duly authorized and existing pursuant to the laws of the State of Florida, hereby files its ARTICLES OF DISSOLUTION, pursuant to Section 607.1403 of the Florida Statutes:

- 1. The name of the Corporation is COSMIC DANCER, INCORPORATED
- 2. The Dissolution was authorized by the Shareholders on the <u>28th</u> day of February, 2001.
- 3. The Dissolution was approved by the requisite vote of Shareholders, in that it was approved unanimously by all of the Shareholders.
 - 4. Voting by voting groups was <u>not</u> required.

DATED this 28th day of February, 2001.

COSMIC DANCER, INC.

TIMOTHY P. DOWLING

President.

ATTESTED:

CORPORATE SEAL:

BARBARA A. JACOBS

Secretary