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SEGRETARY OF STATE DIVISION OF CORPORATION

AHD155 1000 115/08

## **COVER LETTER**

**TO:** Amendment Section

Tallahassee, FL 32314

**Division of Corporations SUBJECT:** Notice Of Intent To Dissolve DOCUMENT NUMBER: P96000043449 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: David M. Cox (Name of Contact Person) Cox-Rouse Construction and Development, Corp. (Firm/Company) PO Box 120597 (Address) Clermont, Florida 34712-0597 (City/State and Zip Code) For further information concerning this matter, please call: at ( 352 ) 516-4401 David M. Cox (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Cox-Rouse Construction and Development, Corp.	
SECOND:	The document number of the corporation (if known): P96000043449	
THIRD:	The file date of the articles of incorporation: May 15, 1996	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
	•	
Signature:  (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.)		
	David M. Cox  (Typed or printed name of person signing)	
	Owner/President (Title of Person Signing)	
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Filing Fee: \$35