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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

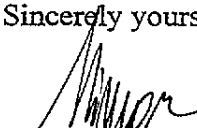
Ref: Dissolution of Cosmo Enterprises, Inc.
P96000051918
FEI#: 59-3379262

Dear Sir or Madam:

Attached are the Articles of Dissolution for Cosmo Enterprises, Inc. along with a check of \$43.75. This fee is to cover the \$35 filing fee for the articles and \$8.75 for a Certificate of Status.

Please contact me with any questions at 407-370-3070. Thank you for your assistance.

Sincerely yours,


Saverio Simone
President

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SECRETARY OF STATE
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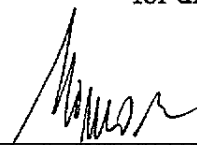
ARTICLES OF DISSOLUTION

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

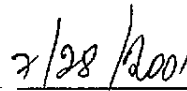
FIRST: The name of the corporation is: Cosmo Enterprises, Inc.

SECOND: The date of dissolution was authorized: July 25, 2001.

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



Saverio Simone, President



Date