

P970000007343

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 21 PM 2:18

January 23, 2001

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

100003795661--1
-03/02/01--01043--010
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of Shareholder Resolution to Dissolve Corporation of Cooke & Shorter Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 35.00 which is the filing fee. Your assistance in dissolving the corporation of Cooke & Shorter Inc. is appreciated.

Respectfully,


Greg S. Shorter, Pres.

5906 Iona Ave.
Orlando, FL 32835

U6/dis

V. SHEPARD MAR 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2001

GREG S. SHORTER, PRES.
5906 IONA AVE.
ORLANDO, FL 32835

SUBJECT: COOKE & SHORTER INC.
Ref. Number: P97000007343

We have received your document for COOKE & SHORTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00013522

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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Cooke & Shorter Inc.

SECOND: The date dissolution was authorized: January 23, 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 19 day of March, 2001.

Signature

Gregory S. Shorter

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gregory S. Shorter
(Typed or printed name)

Pres
(Title)