

P97000031854

GARY M. KETCHUM

(Requestor's Name)

610 N. DUVAL ST.

(Address)

TALLAHASSEE, FL 32301

(Address)

850-224-2083

(City/State/Zip/Phone #)



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diss

G. C. Cullen JAN 06 2005

**ARTICLES OF DISSOLUTION
OF
C.S. COCROFT, JR. & SONS, FISHERIES, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned, C.S. COCROFT, JR., being the President and majority shareholder of C.S. COCROFT, JR. & SONS, FISHERIES, INC., hereby files the following Articles of Dissolution:

- (a) The name of the corporation is C.S. COCROFT, JR. & SONS, FISHERIES, INC.
- (b) Dissolution was authorized on 22nd, December, 2004.
- (c) The effective date of the dissolution is December 31, 2004.
- (d) The dissolution was approved by all shareholders.
- (e) C.S. COCROFT, JR., is authorized to file these Articles of Dissolution with the Florida Department of State.

C.S. COCROFT, JR. & SONS,
FISHERIES, INC.

Date

12-26-04

By:

C.S. COCROFT, JR.

Its: President

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**ACTION BY SHAREHOLDERS OF
C.S. COCROFT, JR. & SONS, FISHERIES, INC.
WITHOUT A MEETING**

The undersigned, C.S. COCROFT, JR., WILLIAM S. COCROFT, and SHANE P. COCROFT, being all of the shareholders of C.S. COCROFT, JR. & SONS, FISHERIES, INC., pursuant to Section 607.0704, Florida Statutes, hereby consent to the following action without a meeting:

1. The individuals who have signed below, being all of the shareholders of C.S. COCROFT, JR. & SONS, FISHERIES, INC., hereby vote to dissolve the corporation pursuant to Section 607.1402(6).
2. The effective date of the dissolution shall be December 31, 2004.
3. C.S. COCROFT, JR., is authorized to file with the Florida Department of State Articles of Dissolution as set out in section 607.1403, Florida Statutes.

12-26-04
Date

C.S. Cocroft, Jr.
C.S. COCROFT, JR.

12-26-04
Date

William S. Cocroft
WILLIAM S. COCROFT

12-26-04
Date

Shane P. Cocroft
SHANE P. COCROFT