

P97000100593

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/31/05--01020--021 **43.75

Special Instructions to Filing Officer:

received call from
Cozy Nix - file without notice
TRG 7/11

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RUCCI, BURNHAM, CARTA & EDELBERG, LLP.

Attorneys and Counselors at Law

Established 1978

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March 28, 2005

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*ALSO ADMITTED IN NEW YORK

** ADMITTED IN FLORIDA ONLY

* ALSO ADMITTED IN ARIZONA

Writer's Direct Dial: 203-899-3343

Writer's e-mail: hbrainard@rbce.com

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

Re: Notice of Corporate Dissolution for Cozy Moran, Inc.

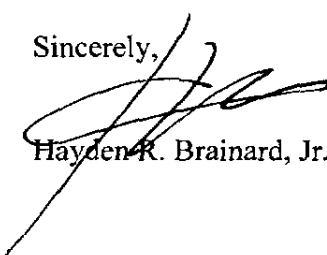
Dear Sir or Madam:

Enclosed herewith please find a Notice of Corporate Dissolution to be filed in connection with the dissolution of the above referenced Florida corporation.

Additionally, please find our check in the amount of \$43.75 representing \$35.00 for filing and \$8.75 for one certified copy of same.

Thank you and please contact us if you have any questions.

Sincerely,


Hayden R. Brainard, Jr.

HRB/eth
Enclosures

RUCCI, BURNHAM, CARTA & EDELBERG, LLP

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June 7, 2005

*ALSO ADMITTED IN NEW YORK

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+ALSO ADMITTED IN ARIZONA

Writer's Direct Dial: 203-899-3343

Writer's e-mail: hbrainard@rbce.com

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

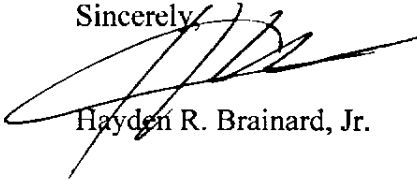
Re: Dissolution for Cozy Moran, Inc.

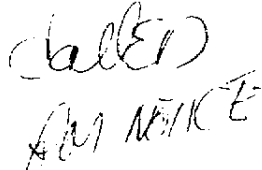
Dear Sir or Madam:

Enclosed herewith please find Articles of Dissolution to be filed in connection with the dissolution of the above referenced Florida corporation. We previously delivered to you a Notice of Corporate Dissolution and our check in the amount of \$43.75 representing \$35.00 for filing and \$8.75 for one certified copy of same. Accordingly, please file the Articles and Notice and provide us with a certified copy of the same at your earliest convenience.

Thank you and please contact us if you have any questions.

Sincerely,


Hayden R. Brainard, Jr.


HRB/jrt
Enclosures

RECEIVED
05 JUN 10 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2005

HAYDEN BRAINARD, JR.
RUCCI BURNHAM CARTA & EDELBERG, LLP
PO BOX 1107
DARIEN, CT 06820

SUBJECT: COZY MORAN, INC.
Ref. Number: P97000100593

We have received your document for COZY MORAN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

I HAD SPOKE ON THE PHONE CONCERNING THE "NOTICE" OF VOLUNTARY DISSOLUTION THAT WAS NOT INCLUDED WHEN THE ARTICLES OF DISSOLUTION WERE SUBMITTED.(YOUR SECOND MAILING). I HAD BEEN AWAITING IT TO BE FAXED TO ME BUT HAVE NOT RECEIVED IT. I WILL RETAIN THE ARTICLES OF DISSOLUTION. PLEASE SEND THE NOTICE OF DISSOLUTION.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 905A00043853



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 12, 2005

HAYDEN R. BRAINARD, JR.
RUCCI, BURNHAM, CARTA & EDELBERG, LLP
PO BOX 1107
DARIEN, CT 06820

SUBJECT: COZY MORAN, INC.
Ref. Number: P97000100593

We have received your document for COZY MORAN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

FILING OF A NOTICE OF A DISSOLUTION IS RESERVED FOR THOSE CORPORATIONS THAT ARE VOLUNTARILY DISSOLVED AND HAVE FILED ARTICLES OF DISSOLUTION.

IF YOU WISH, ARTICLES OF DISSOLUTION MAY STILL BE FILED ON A INVOLUNTARILY DISSOLVED CORPORATION AND AT THAT TIME THE SAME NOTICE MAY BE SUBMITTED. NO FURTHER MONEY IS REQUIRED.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 505A00024843

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 as currently filed with the Florida Department of State:

Cozy Moran, Inc.

SECOND: The document number of the corporation (if known): P97000100593

THIRD: The date dissolution was authorized: 2/11/05

Effective date of dissolution if applicable: n/a
(no more than 90 days after dissolution file date)

FOURTH: 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 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

N/A
(voting group)

Signed this 11th day of February, 2005

Signature: Elizabeth Moran Stearns

(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)

Elizabeth Moran

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
05 JUL 11 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA