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Dissolution

T BROWN FEB 1 9 2003

February 12, 2003

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The purpose of this letter is to inform you of the dissolution of our business, Cochran Inc. We have enclosed the Articles of Dissolution form and a check for \$35.00.

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Our current address is: 1530 Eagle Nest Cir. Winter Springs, FL 32708

Our phone number: 407-366-5700

Thank you,

Suran R Cochran Susan R. Cochran

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Cochran Incorporated
SECOND:	The filing date of the articles of incorporation was: $1 - 1 - 2.003$
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	$\Box \text{ The corporation has not commenced business.} \qquad \qquad$
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
Sig	A majority of the directors authorized the dissolution. gned this <u>3</u> day of <u>$\int a 2 4 a 2 4 a 2 g$</u> .
Signat	ure (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	Susan R. Cochran (Typed or printed name) Precident
	Tresident

(Title)