

06/15/2010 10:41 General

(FAX)3866779338

P.001/004

Division of Corporations

Page 1 of 1

P99000039901

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
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TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
COLD TO GO, INC.**

Certificate of Status	0
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COLD TO GO, INC.

**DOCUMENT NUMBER:** P99000039901

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WENDY A. MARA

(Name of Contact Person)

SNELL LEGAL

(Firm/Company)

160 EAST GRANADA BOULEVARD

(Address)

ORMOND BEACH, FL 32176

(City/State and Zip Code)

For further information concerning this matter, please call:

CHANEL BENHAM

(Name of Contact Person)

at ( 386 ) 677-3232

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
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**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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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 as currently filed with the Florida Department of State:  
COLD TO GO, INC.

SECOND: The document number of the corporation (if known): P99000039901

THIRD: The date dissolution was authorized: DECEMBER 31, 2009

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 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)

Signature: \_\_\_\_\_

(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)

RICHARD R. RIVERS

(Typed or printed name of person signing)

VICE-PRESIDENT/SHAREHOLDER

(Title of person signing)

**Filing Fee: \$35**

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**UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS OF**

**COLD TO GO, INC.**

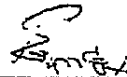
**December 31, 2009**

The undersigned, constituting all of the shareholders of COLD TO GO, INC., a Florida corporation, (the "Corporation"), do hereby consent to the following resolutions without a meeting:

**RESOLVED**, that the Corporation shall be wind up its affairs and shall be dissolved in accordance with the laws of the State of Florida.

**RESOLVED, FURTHER**, that the officers of the Corporation are hereby authorized to perform any such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of this resolution.

**IN WITNESS WHEREOF**, the undersigned has executed this Written Consent effective as of the 31<sup>st</sup> day of December, 2009.



Thomas R. McBride, Shareholder



Richard R. Rivers, Shareholder

**FILE COPY**

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