

V04626

TOM & DARLENE COX
1501 S.W. SAN ANTONIO DR.
PALM CITY, FL 34990

(City/State/Zip/Phone #)

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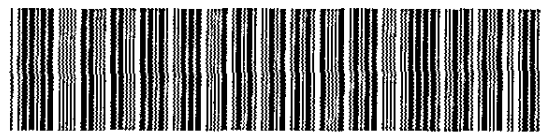
(Business Entity Name)

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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: Cox Management, Inc.

SECOND: The date dissolution was authorized: December 16, 2002

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 11th day of March, 2003.

Signature Thomas H. Cox
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas H. Cox
(Typed or printed name)

President
(Title)

**ARTICLES OF DISSOLUTION
OF
COX MANAGEMENT, INC.**

Pursuant to the applicable sections of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution and certify these Articles as follows:

FIRST: The name of the Corporation is Cox Management, Inc.

SECOND: The names and respective addresses of its officers are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Thomas H. Cox	President	1501 SW San Antonio Drive Palm City, FL 34990
Darlene J. Cox	Secretary	1501 SW San Antonio Drive Palm City, FL 34990
Darlene J. Cox	Treasurer	1501 SW San Antonio Drive Palm City, FL 34990

THIRD: The names and respective addresses of its directors are as follows:

<u>Name</u>	<u>Address</u>
Thomas H. Cox	1501 SW San Antonio Drive Palm City, FL 34990
Darlene J. Cox	1501 SW San Antonio Drive Palm City, FL 34990

FOURTH: All liabilities and obligations of the Corporation have been paid or discharged or adequate provisions have been made therefor.

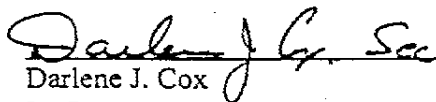
FIFTH: All remaining assets will be distributed to the Shareholders. or for their benefit, according to their respective rights and interest.

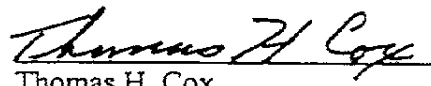
SIXTH: There are no actions pending against the Corporation.

SEVENTH: The dissolution was authorized on December 16, 2002 and is effective on December 31, 2002.

EIGHTH: A written consent adopting the dissolution of the Corporation has been signed by all Shareholders of the Corporation and by all the Directors of the Corporation.

NINTH: These Articles of Dissolution are certified and signed by the President and Secretary of the Corporation.


Darlene J. Cox
Its Secretary


Thomas H. Cox
Its President