01/13/2011 13:23 FAX 8132295948

Division of Corporations

☑ 001/002

Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000011303 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)617-6380

From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.

Account Number: I19990000156

Fax Number

Phone : (813)229-3333 : (813)229-5946

DISSOLUTION OR WITHDRAWAL ICOT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 13 2011

EXAMINER

ICOT CENTER, INC.

ARTICLES OF DISSOLUTION

ICOT CENTER, INC., a Florida corporation, adopts the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes:

- 1. The name of the corporation is Icot Center, Inc.
- 2. The Articles of Incorporation were filed on June 2, 1992, effective as of June 1, 1992, and assigned document number V40352.
- 3. The corporation's board of directors and sole shareholder unanimously approved the corporation's dissolution in a written consent dated December 23, 2010, which is sufficient for approval.
- 4. The effective date of this Articles of Dissolution shall be the date these Articles of Dissolution are filed with the Florida Department of State.

ICOT CENTER, INC.

Fred Lueck, President

FILED
11 JAN 13 PH 2: 2:
11 JAN 13 PH 2: 2: