

M84387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

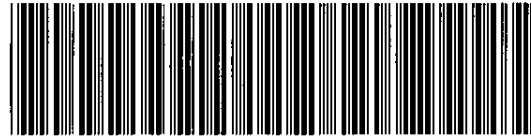
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

TBrown 12-28-11

**METTLER SHELTON RANDOLPH  
CARROLL & STERLACCI, P.L.**

Attorneys at Law

Direct Dial Telephone: 561-472-6088  
Facsimile: 561-655-2835  
[crandolph@mettlerlaw.com](mailto:crandolph@mettlerlaw.com)

December 22, 2011

**VIA FEDERAL EXPRESS**

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

**SUBJECT: TAMARAC, INC.  
DOCUMENT NUMBER: M84387**

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

J. Cater Randolph II  
Mettler Shelton Randolph Carroll & Sterlacci, P.L.  
340 Royal Palm Way, Suite 100  
Palm Beach, FL 33480

For further information concerning this matter, please call:

J. Cater Randolph II at 561-472-6088.

Enclosed is a check for the following amount:

\$43.75 for the Filing Fee & Certificate of Status.

Sincerely,

  
Cater Randolph

CR/ms/Enclosure  
cc: Constance W. Geisler

**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:  
TAMARAC, INC.

SECOND: The document number of the corporation (if known): M84387

THIRD: The date dissolution was authorized: December 21, 2011

Effective date of dissolution if applicable: December 31, 2011  
(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)

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Signature: Constance Wheeler Geisler  
(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)

Constance Wheeler Geisler  
(Typed or printed name of person signing)

Officer - VP  
(Title of person signing)

**Filing Fee: \$35**