

M84387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700243695587

01/18/13--01025--005 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN 18 PM 1:21

ART DISS/CUS  
@ 1.18.13

METTLER RANDOLPH MASSEY  
CARROLL & STERLACCI, P.L.  
Attorneys at Law

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

January 17, 2013

**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 Randolph Massey Carroll & Sterlacci, P.L.  
340 Royal Palm Way, Suite 100  
Palm Beach, FL 33480

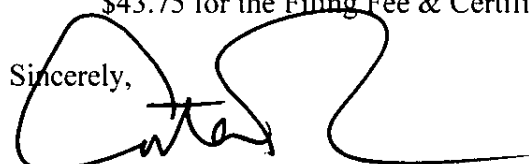
For further information concerning this matter, please call:

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: **April 11, 2012**

Effective date of dissolution if applicable: **April 11, 2012**  
(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUN 18 PM 1:21

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**

(Title of person signing)

**Filing Fee: \$35**