

343419

(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



600164087536

01/04/10--01001--008 **43.75

RECEIVED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
09 DEC 31 PM 3:38

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 DEC 31 PM 2:23
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

diss
C.COULLIETTE

DEC 31 2009

EXAMINER

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189 FORT LAUDERDALE
TALLAHASSEE, FL 32302-3189 JACKSONVILLE
TEL 850-222-7717 KEY WEST
TEL 850-577-9090 LAKE LAND
FAX 850-222-3494 MELBOURNE
FAX 850-577-3311 MIAMI
gray-robinson.com NAPLES
ORLANDO
TALLAHASSEE
E-MAIL ADDRESS
maluber@gray-robinson.com TAMPA

December 31, 2009

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Articles of Dissolution of Ed Tarver, Inc.**
Doc No. 343419
GrayRobinson File No. 4200374-1

To Whom It May Concern:

Enclosed for filing please find the **original and one copy** of Articles of Dissolution of **Ed Tarver, Inc.**, along with this firm's check in the amount of \$43.75 to cover the cost of filing.

PLEASE FILE THE ARTICLES OF DISSOLUTION and issue a certified copy.
Also, upon receipt, please "date-stamp" the first page of the attached copy of the Articles, and call me at 577-9090 when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,



Marie-Anne Lubber
Office Administrator

Enclosures

**ARTICLES OF DISSOLUTION
OF
ED TARVER, INC.**

1. NAME. The name of the corporation to be dissolved is ED TARVER, INC. (the "Corporation").

2. DATE OF AUTHORIZATION. The dissolution of the Corporation was authorized pursuant to Action by the Joint Written Consent of the Sole Shareholder and Sole Director of the Corporation dated effective December 28, 2009.

3. SHAREHOLDER APPROVAL. The dissolution was approved by all of the Shareholders.

4. DOCUMENT NUMBER. The Document Number for the Corporation is 343419.

5. EFFECTIVE DATE. The Effective Date of the dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Florida Department of State.

6. DISSOLUTION. Upon the Effective date, the Corporation shall be dissolved.

Signed this 28 day of December 2003.

ED TARVER, INC.

By: 

Edward J. Tarver, III, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 31 PM 3:38