

453568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED
2012 DEC 17 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/18/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAP CC Inc.

DOCUMENT NUMBER: 453568

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

Please return all correspondence concerning this matter to the following:

Jutta Leitherer

(Name of Contact Person)

c/o SSI Accounting and Tax Service Inc.

(Firm/Company)

1342 COLONIAL BLVD SUITE D25

(Address)

FORT MYERS FL 33907 US

(City/State and Zip Code)

For further information concerning this matter, please call:

Jutta Leitherer

(Name of Contact Person)

at (239) 939-1253

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

~~12-31-12~~
12-31-12

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2012 DEC 17 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
TAP CC, Inc.

SECOND: The document number of the corporation (if known): 453568

THIRD: The date dissolution was authorized: 12.12.2012

Effective date of dissolution if applicable: 12-31-2012
(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)

Signature: Jutta Leitherer

(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)

Jutta Leitherer,

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35