

F85677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

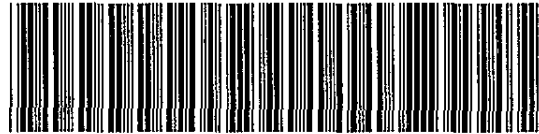
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Art Diss
Cia 12/7/04



600042715696

11/30/04--01004--006 **35.00

FILED
04 NOV 30 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tarpon Turtle Inn And Resort, Inc.

DOCUMENT NUMBER: F85677

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

Please return all correspondence concerning this matter to the following:

Don R. Frankenberg, CPA

(Name of Person)

Hicks, Frankenberg & Associates, P.A.

(Name of Firm/Company)

28163 U.S. Highway 19 N, #204

(Address)

Clearwater, FL 33761

(City/State/and Zip Code)

For further information concerning this matter, please call:

Don R. Frankenberg

(Name of Person)

at (727) 796-2459

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
04 NOV 30 PM 4:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 Department of State:

Tarpon Turtle Inn And Resort, Inc.

SECOND: The document number of the corporation (if known): F85677

THIRD: The date dissolution was authorized: November 17, 2004

Effective date of dissolution if applicable: November 30, 2004

(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 of 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)

Signed this 17th day of November, 2004

Signature: _____

(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)

J.E.R. Atkinson

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
04 NOV 30 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35