

J57635

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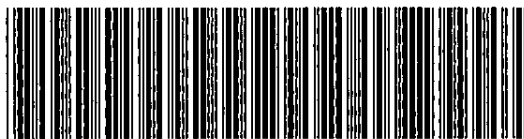
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T.R.N. CORP.

DOCUMENT NUMBER: J57635

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

Please return all correspondence concerning this matter to the following:

ABEL A. PUTNAM
(Name of Contact Person)

PUTNAM & CREIGHTON, P.A.
(Firm/Company)

PO BOX 3545
(Address)

LAKELAND, FL 33802-3545
(City/State and Zip Code)

For further information concerning this matter, please call:

ABEL PUTNAM at (863) 682-1178
(Name of Contact Person) (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

**ARTICLES OF DISSOLUTION
OF
T.R.N. CORP.**

FILED
2008 MAR 24 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, in an Action by Written Consent of the Board of Directors and Stockholder of T.R.N. CORP., a Florida corporation, dated effective December 31, 2007, it was determined to be to the best interest of the corporation and the shareholder to adopt a plan of liquidation and dissolution.

The officers of the corporation now certify as follows:

1. The name of the corporation being dissolved is T.R.N. CORP.
2. The names and respective addresses of its officers are:

GLENDAM. NORTON

1019 E. Grace Avenue

Haines City, Florida 33844-5905

President/Secretary

3. The names and respective addresses of its directors are:

GLENDAM. NORTON

1019 E. Grace Avenue

Haines City, Florida 33844-5905

4. All liabilities and obligations of the corporation have been paid or discharged, or provision therefor has been made.

5. That all the remaining property and assets of the corporation have been distributed to its shareholder, or will be upon payment of all liabilities.

6. That there are no actions pending against the corporation in any court.

7. A copy of the corporate resolution relative to the dissolution is attached and such resolution was adopted by the shareholder of the corporation on March 18, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 18TH day of March, 2008.

Glenda M. Norton
GLENDAM. NORTON President/Secretary

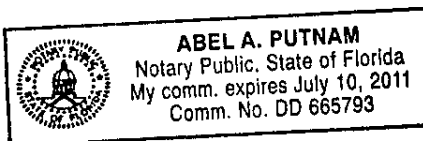
STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this 18TH day of March, 2008, personally appeared before me, the undersigned authority, **GLENDAM. NORTON**, President and Secretary of T.R.N. CORP., a Florida corporation, to me personally known to me to be the person described in the foregoing Articles of Dissolution and who acknowledged to me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal at LAKELAND, Florida, the day and year aforesaid.

Abel A. Putnam
Notary Public

My Commission Expires:



CERTIFIED RESOLUTION

OF

T.R.N. CORP.

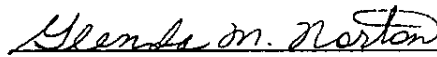
The undersigned, **GLENDA M. NORTON**, secretary of **T.R.N. CORP.**, a Florida corporation, does hereby certify that the Board of Directors and shareholder of the corporation did, by unanimous written consent effective December 31, 2007, adopt the following resolution:

RESOLVED, that the company dissolve itself pursuant to the Written Consent of the Board of Directors and Shareholder effective December 31, 2007, and a copy of the Articles of Dissolution attached hereto, which includes the disposition of all residual assets of the corporation to the stockholder.

That in view of the ratification, approval and adoption by the stockholder and directors, the officers of the company be authorized, empowered and directed to do any and all things in the corporate name and in its behalf which are necessary and advisable to carry out the purposes and intention of the plan of dissolution.

The undersigned does fully certify that the foregoing resolutions were duly adopted pursuant to and in accordance with the applicable provisions of the Florida Statutes and the Bylaws of the corporation, and remain in full force and effect on the date hereof.

Dated this 18th day of March, 2008.



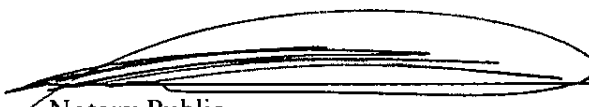
GLENDA M. NORTON

Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me on this 18th day of March, 2008, by **GLENDA M. NORTON**, Secretary of T.R.N. CORP., who is personally known to me.


Notary Public



ABEL A. PUTNAM
Notary Public, State of Florida
My comm. expires July 10, 2011
Comm. No. DD 665793