

K79635

(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



500042888535

Voidis

11/22/04--01056--013 **43.75

FILED
04 NOV 22 11 8 06
TALBOTT, K. T.

Michael Hric, P.A.
Attorney at Law
2801 Fruitville Road, Suite 100
Sarasota, Florida 34237-5336

Reply to:
Post Office Box 49823
Sarasota, Florida 34230-5336

Telephone: (941) 954-1359
Fax: (941) 953-2501

November 16, 2004

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

Re: Tartan Medical, Inc. / Dissolution
Document Number: K79635

Dear Sir/Madam:

The enclosed Articles of Dissolution, one (1) copy, and fee are submitted for filing. Please return all correspondence concerning this matter to Michel Hric, P.A., Attn: Michael Hric, Esq., 2801 Fruitville Road, Suite 100, Sarasota, Florida 34230.

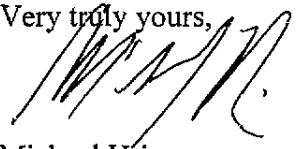
Also enclosed is our check made payable to the Florida Department of State in the amount of \$43.75 to cover the following fees:

Filing Articles of Dissolution:	\$35.00
Certified Copy of Articles of Dissolution:	<u>8.75</u>
	\$43.75

Kindly forward to the undersigned the certified copy of the Articles of Dissolution, as filed, at your earliest convenience.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very truly yours,


Michael Hric

MH/sf
Enclosures

TARTAN MEDICAL, INC.

ARTICLES OF DISSOLUTION

TARTAN MEDICAL, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST

The name of the corporation as currently filed with the Department of State is TARTAN MEDICAL, INC., a Florida corporation.

SECOND

The document number of the corporation is K79635.

THIRD

The file date of the Articles of Incorporation was April 12, 1989.

FOURTH

The shareholders of the Corporation approved and authorized dissolution of the Corporation on November 1, 2004. The effective date of dissolution is December 31, 2004.

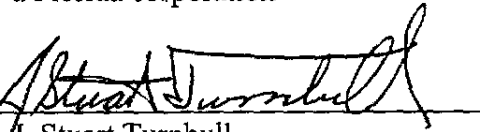
FIFTH

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Signed this 12th day of November, 2004.

TARTAN MEDICAL, INC.
a Florida corporation

BY:



J. Stuart Turnbull

As: President

FILED
NOV 22 PM 8 06
SECRETARY OF STATE
FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 12th day of November, 2004, by J. Stuart Turnbull, as President of Tartan Medical, Inc. on behalf of the corporation. He is personally known to me or produced _____ as identification.



Sheri Fry
NOTARY PUBLIC
Printed Name: Sheri Fry
My Commission Expires: 10-16-08

CORPORATE\TARTAN MEDICAL, INC. - Turnbull, Stewart\Articles of Dissolution