

L13000010909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

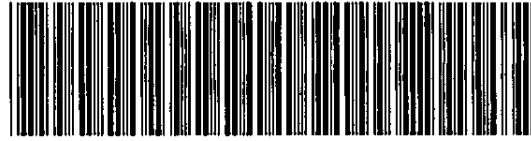
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 JAN 11 A 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAC Investigations, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry Bauer

(Name of Person)

(Firm/Company)

518 S. Crescent St.

(Address)

Gilman, IL 60938

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Bauer

(Name of Person)

at (

239) 470-5013

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

TAC Investigations, LLC

2. The Articles of Organization were filed on January 22, 2013 and assigned

document number L13000010909

3. The delayed effective date the dissolution if not effective on the date of filing: December 31, 2015
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Unanimous consent of members to dissolve and terminate
company. (Copy of Company Member Meeting minutes included)

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Larry Bauer
Signature

Larry Bauer
Printed Name

FILING FEE: \$25.00

FILED
2016 JAN 11 A 9:59
DEPT. OF STATE
TALLAHASSEE, FLORIDA

COMPANY MEMBER MEETING
Minutes of Member Meeting

The undersigned, being the Controlling Member of TAC Investigations, LLC, hereby affirms that these matters were discussed at the Board meeting, held this 15th of December of 2015

Matter Discussed: Dissolution and termination of TAC Investigations, LLC.

Result of Discussion: The members unanimously agreed to the dissolution and termination of TAC Investigations, LLC effective Dec 31, 2015.

Signature of Members Present

Signature: 
Print Name: Larry Bauer

Signature: 
Print Name: Kelly Bauer

Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: TAC Investigations, LLC

Document number of Limited Liability Company is: L13000010909

Date of dissolution was: 12/31/2015

Description of information that must be included in a written claim:

Name, address, description of claim, amount of claim,
contact information and telephone number.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Larry Bauer
518 S. Crescent St.
Gilman, IL 60938

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Larry Bauer
Printed Name of the Person Filing

Larry Bauer
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00