

L92722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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04/26/12--01015--009 \*\*35.00

EFFECTIVE DATE

4-30-12

FILED  
2012 APR 26 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

MAY - 1 2012

T. BROWN

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: 607.1403 FL STATUTES DISSOLUTION TILTAMERICA CORP.

DOCUMENT NUMBER: L 92722

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

Please return all correspondence concerning this matter to the following:

M.A. POLLOCK

(Name of Contact Person)

TILTAMERICA CORP.

(Firm/Company)

2 PARKVIEW DRIVE

(Address)

PALM COAST, FL 32164

(City/State and Zip Code)

For further information concerning this matter, please call:

M.A. POLLOCK

(Name of Contact Person)

at ( 386 ) 446-8090

(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

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 Florida Department of State:

TILTAMERICA CORPORATION

SECOND: The document number of the corporation (if known): L 92722

THIRD: The date dissolution was authorized: 4/23/12

Effective date of dissolution if applicable: 4/30/12  
(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.

EFFECTIVE DATE

4-30-12

*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: M.A. Pollock

(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)

M.A. POLLOCK

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35