

L98000000145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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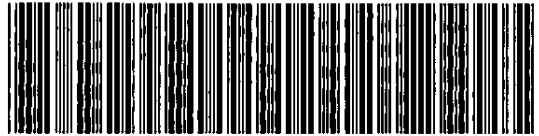
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 26 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TST Tampa Bay Management, 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:

Michael J. Brandt

(Name of Person)

Wallace, Jordan, Ratliff & Brandt, L.L.C.

(Firm/Company)

800 Shades Creek Parkway, Suite 400

(Address)

Birmingham, Alabama 35209

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Brandt

(Name of Person)

at (205) 874-0308

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$25.00 Filing Fee

☐

30.00 Filing Fee &
Certificate of Status

☒

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

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\$60.00 Filing Fee,
Certificate of Status &
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
TST Tampa Bay Management, LLC

2. The Articles of Organization were filed on 02/03/1998 and assigned document number
L98000000145

3. The date the dissolution was approved: 01/25/2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written consent of the member.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Rance M. Sanders

Printed Name

Rance M. Sanders, sole member

**MANAGER'S CERTIFICATION OF MEMBERS' CONSENT TO
DISSOLUTION OF TST TAMPA BAY MANAGEMENT, LLC**

The undersigned serves as the Manager of **TST Tampa Bay Management, LLC**, a limited liability company organized under the laws of the State of Florida (the "Company"). The Manager hereby certifies that the members of the Company have approved the following resolutions:

1. BE IT RESOLVED, by the Members of the Company (the "Members") that it is in the best interest of the Company and its Members that the Company be dissolved; and

2. BE IT FURTHER RESOLVED, by the Members of the Company that the Manager of the Company be, and hereby is, authorized and directed to take all actions necessary to wind up the affairs of the Company, including the lease, sale, conveyance, or assignment of any and all of the Company's assets, to the extent such assets exist, and to execute any documents or instruments necessary and incident thereto; and

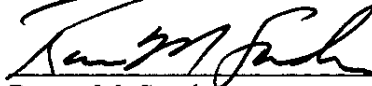
3. BE IT FURTHER RESOLVED, by the Members of the Company that the Manager of the Company be, and hereby is, authorized and directed to apply the assets of the Company, in cash or in kind, for the payment of all of its known debts. To the extent the Company retains any assets following payment of creditors, should any exist, the Manager is authorized and directed to distribute the remainder of the Company's assets to the Members, in cash or in kind, according to said Members' respective rights and interests; and

4. BE IT FURTHER RESOLVED, by the Members of the Company that the Manager of the Company be, and hereby is, authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Company; and

5. BE IT FURTHER RESOLVED, by the Members of the Company that on completion of all liquidation procedures, the Manager of the Company be, and hereby is, authorized and directed to file all documents required by law to complete the winding up of the affairs and the dissolution of the Company, to be effective upon the filing of the Articles of Dissolution.

EXECUTED on this ____ day of February, 2010.

MANAGER:



Rance M. Sanders

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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