

m42714

4/19/2001

Division Of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

500004397345--7
-06/11/01--01030--026
*****35.00 *****35.00

To Whom It May Concern:

After fifteen years in business I will be closing my business. I am not quite sure of your procedure in regards to this. Enclosed is my UBR Report. Please advised other than this letter if I need to do anything else.

Thanking you in advance,


Maria Ponnock
President Of Tropical Incentives, Inc.

RECEIVED
01 APR 30 PM 12:42
DIVISION OF CORPORATIONS

FILED
01 JUN -8 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

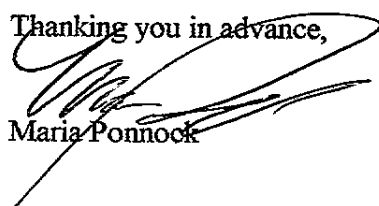
D:SS.
S. PAYNE JUN 11 2001

May 24, 2001

Florida Dept. Of State
Susan Payne
PO Box 6327
Tallahassee, Florida 32314

Per your letter enclosed please find the properly signed documentation you provided. My check for \$35.00 is enclosed. I am uncertain wheter I need certified copies or not and how many pages mine might be. Can you please let me know if this is something I should have .

Thanking you in advance,


Maria Ponnock

RECEIVED
01 MAY 29 AM 10:03
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2001

Maria Ponnock
Tropical Incentives, Inc.
2097 NW 102 Terr.
Coral Springs, FL 33071

SUBJECT: TROPICAL INCENTIVES, INC.
Ref. Number: M42714

Enclosed is information on voluntarily dissolving.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 601A00025717

ARTICLES OF DISSOLUTION

FILED

01 JUN -8 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Tropical Incentives, Inc.

SECOND: The date dissolution was authorized: 5-25-01

THIRD: 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 vote of the shareholders through voting groups.

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)

Signed this 25 day of 2001 May, 2001.

Signature

Maria Ponrock
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIA PONROCK
(Typed or printed name)

President
(Title)