## N04000004943

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| PICK-UP                 | ☐ WAIT            | MAIL        |
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|                         | cument Number)    |             |
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| Certified Copies        | _ Certificates    | s of Status |
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| Special Instructions to | Filing Officer:   |             |
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SECRETARY OF STATE
TALLARACEE FROM

C. Coulliette JUN 2 3 2005

## **COVER LETTER**

TO: Amendment Section

Tallahassee, Florida 32314

| Division of Corporations   |
|--|
| SUBJECT: Dissolution The Tampa Bay International Network, Inc.   |
| DOCUMENT NUMBER: N04000004943  |
| The enclosed Articles of Dissolution and fee are submitted for filing.   |
| Please return all correspondence concerning this matter to the following:  |
| Roberto Bruni  |
| (Name of Person)   |
| The Tampa Bay International Network, Inc.  |
| (Name of Firm/Company)   |
| P.O. Box 1362 10611 Egret the Haven Lu. (Address)  |
| Tampa, Pt. 3360T-1362 Riverview FC 33569 (City/State/and Zin Code)   |
| (City/State/and Zip Code)  |
| For further information concerning this matter, please call:   |
| (Name of Person) at (813) 671-5936 (Area Code & Daytime Telephone Number)  |
| (Name of Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:  |
| \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed)  (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327  STREET ADDRESS: Amendment Section Division of Corporations 409 F. Gaines Street   |

Tallahassee, Florida 32399

## 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:  |  |  |
|---------------------------|---|--|--|
|                           | The Tampa Bay International Network, Inc.   |  |  |
| SECOND:                   | The document number of the corporation (if known): N04000004943   |  |  |
| THIRD:                    | The date dissolution was authorized: 6/15/05  |  |  |
|                           | Effective date of dissolution if applicable: 6/15/05 (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 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 15 day of June, 2005  |  |  |
|                           | Signature:  (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) |  |  |
|                           | ROBERTO C. BRUNI  |  |  |
|                           | (Typed or printed name of person signing)   |  |  |
|                           | PILESIDENT  |  |  |
| (Title of person signing) |   |  |  |

Filing Fee: \$35