N07000004761

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EXAMINER

<u>CÔVER LETTER</u>

Division of Corporations SUBJECT: Dissolution of Tampa Bay Search & Rescue, Inc. DOCUMENT NUMBER: N07000004761 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Craig Dorman (Name of Contact Person) Tampa Bay Search & Rescue, Inc. (Firm/Company) 520 47th Ave. North (Address) St. Petersburg, FL. 33703 (City/State and Zip Code) For further information concerning this matter, please call: at (727) 410-0172 (Area Code & Daytime Telephone Number) Elizabeth (Libby) Dorman (Name of Contact Person) 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 & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

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 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: Tampa Bay Search & Rescue, Inc. The document number of the corporation (if known): N07000004761 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was ____ The number of directors in office was _____ and the vote for resolution was for and _____ against. (must be a majority vote)

	(no more than 90 days after dissolution file date)
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Signature Chaig Dome	an
(By the chairman or vice chairman of officer- if directors have not been selethe hands of a receiver, trustee, or off by that fiduciary.)	the board, president or other ected, by an incorporator- if in
Craig Dorman	
(Typed or printed name of	the person signing)
Vice President	<u>.</u>
(Title of person s	igning)

FOURTH: Effective date of dissolution if applicable:

FILING FEE: \$35