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(City/State/Zip/Phone #)

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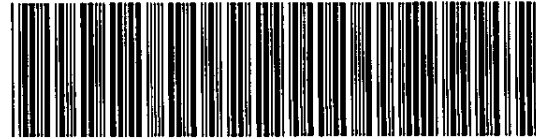
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 24 2017

S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Tampa Bay Markets Inc.  
\_\_\_\_\_

**DOCUMENT NUMBER:** N11000001185  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Bradford A Patrick, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Law Offices of Bradford A Patrick PA

\_\_\_\_\_  
(Firm/Company)

4610 North Central Avenue, Heights Exchange Building

\_\_\_\_\_  
(Address)

Tampa, Florida 33603

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bradford A Patrick Esq.

at ( 813 )

384-8548

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Area Code)

\_\_\_\_\_  
(Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

**DECLARATION OF NON-REVOCATION BY THE BOARD OF DIRECTORS FOR  
TAMPA BAY MARKETS INC.**

WHEREAS, the legal entity organized in the State of Florida bearing document number N11000001185 is identified as a Florida Not for Profit corporation; and

WHEREAS, the original filing of the Articles of Organization for the corporation as a not for profit was in error, as the enterprise is in fact a for profit enterprise, has operated as a for profit entity, and in every respect has conducted itself as a for profit entity, made no tax filings indicating otherwise, or made any material statements indicating otherwise; and

WHEREAS, under Florida law no means exist to convert a not for profit corporation to a for profit corporation, except through dissolution; and

WHEREAS, the Directors intend to maintain their business under a newly established business organized as a limited liability company under the laws of the State of Florida; and

WHEREAS, the Directors intend for the newly created limited liability company to honor all obligations of the former corporation and in all other respects to continue operations under the newly organized entity;

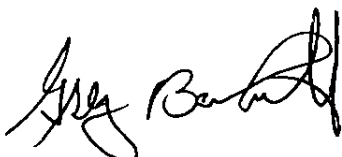
NOW THEREFORE the Directors do hereby declare, covenant and affirm under penalty of perjury pursuant to 92.525, Fla. Stat.:

That the dissolution of the Florida Not For Profit Corporation bearing the name TAMPA BAY MARKETS INC. and document number N11000001185 is intended to be permanent, non-revocable, and binding in all respects;

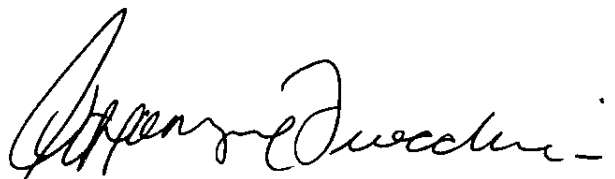
That the dissolution is not made with any purpose of evasion or intent to defraud, but rather is intended to straighten out the legal establishment of the correct entity for this form of business; and

That the new entity created by the undersigned will bear the name TAMPA BAY MARKETS LLC, and be organized as a Florida limited liability company, with a newly established FEIN and Secretary of State document number and shall in all respects be a separate and distinct legal entity from the dissolved corporation.

DATED this 1<sup>st</sup> day of August, 2017.



Greg Barnhill, Director



Tiffany Ferrecchia, Director

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## 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 Markets, Inc.

SECOND: The document number of the corporation (if known): N11000001185

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 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)

FOURTH Effective date of dissolution, if applicable: August 1, 2017  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Greg Barnhill  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Greg Barnhill

\_\_\_\_\_  
(Typed or printed name of person signing)

Chairman of the Board

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**