

N12000005091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

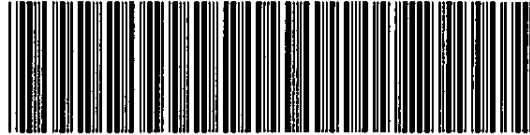
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/02/16--01014--022 **10.00

02/08/16--01022--001 **25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR - 1 AM 8:54

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C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2016

DANIEL K. FISHER / TAMPA BAY GREEN CONSORTIUM INC
CMR 489, BOX 1524
APO, AE, XX 09751 XX

SUBJECT: TAMPA BAY GREEN CONSORTIUM, INCORPORATED
Ref. Number: N12000005091

We have received your document for TAMPA BAY GREEN CONSORTIUM, INCORPORATED and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 916A00002830

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Bay Green Consortium, Incorporated

DOCUMENT NUMBER: N12000005091

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

Please return all correspondence concerning this matter to the following:

Daniel K. Fisher

(Name of Contact Person)

(Firm/Company)

CMR 489, Box 1524

(Address)

APO, AE 09751

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel K. Fisher

at (813) 944-2924

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

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 Green Consortium, Incorporated

SECOND: The document number of the corporation (if known): N12000005091

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:

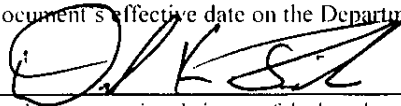
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was January 1, 2016

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: April 1, 2016
(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: 
(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)

Daniel K. Fisher

(Typed or printed name of person signing)

President/CEO, Tampa Bay Green Consortium, Incorporated

(Title of person signing)

Filing Fee: \$35

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