

N16000002631

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2017

JESSICA HOLAND / TATE'S SAFE HAVEN RESCUE INC
5208 46TH AVE N
ST PETERSBURG, FL 33709 US

SUBJECT: TATE'S SAFE HAVEN RESCUE INC
Ref. Number: N16000002631

We have received your document for TATE'S SAFE HAVEN RESCUE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Carolyn Lewis
Regulatory Specialist II

Letter Number: 417A00000638

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: N16000002631

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

Please return all correspondence concerning this matter to the following:

Jessica Holand

(Name of Contact Person)

Tate's Safe Haven Rescue. INC

(Firm/Company)

5208 46TH AVE N

(Address)

SAINT PETERSBURG. FL 33709

(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica Holand 516 492-6801
_____ at (_____) _____
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2017 JAN 23 PM 4:28

Pursuant to section 617.1401, 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:
TATE'S SAFE HAVEN RESCUE, INC

SECOND: The document number of the corporation (if known): N16000002631

THIRD: The file date of the articles of incorporation: 03/11/2016

FOURTH The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- The dissolution was authorized by a majority of the directors:
OR
- The dissolution was authorized by an incorporator.
- The dissolution was authorized by a majority of the incorporators.

Signature: Jessica Holand
(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)

Jessica Holand

(Typed or printed name of person signing)

Director/Owner

(Title of person signing)

Filing Fee: \$35