

PO1000059558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

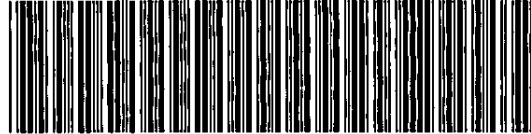
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800290292228

10/04/16--01015--002 \*\*35.00

2016 OCT 17 AM 9:37

FILED  
OCT 17 2016  
FBI - MEMPHIS

OCT 18 2016

C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution

**DOCUMENT NUMBER:** PO1000059558

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

Please return all correspondence concerning this matter to the following:

Stuart Seidel

(Name of Contact Person)

Telsec Corporation

(Firm/Company)

1155 Broken Sound Pkwy Unit E

(Address)

Boca Raton FL 334187

(City/State and Zip Code)

For further information concerning this matter, please call:

Stuart Seidel

(Name of Contact Person)

at ( 561 ) 998-9983

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 7, 2016

STUART SEIDEL / TELSEC CORP  
1155 BROKEN SOUND PKWY UNIT E  
BOCA RATON, FL 33487 US

SUBJECT: E-TAG CORPORATION  
Ref. Number: P01000059558

We have received your document for E-TAG CORPORATION 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 number and the name do not match. Please amend your document accordingly.

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

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 916A00021700

RECEIVED  
16 OCT 17 PM 4:43  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## 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:

E-Tag Corporation

SECOND: The document number of the corporation (if known): P010000059558

THIRD: The date dissolution was authorized: 12/20/15

Effective date of dissolution if applicable: 1/1/16

(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.

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 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)

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)

Stuart Seidel

(Typed or printed name of person signing)

President

(Title of person signing)

2016 OCT 17 AM 9:37  
FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Filing Fee: \$35

FILED  
CLERK OF COURT  
DIVISION OF CORPORATE

Notice of Corporate Dissolution

2016 OCT 17 AM 9:37

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: E-Tag Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)


1155 Broken Sound Pkwy Unit E  
Boca Raton FL 33487  

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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Stuart Seidel  
Printed Name of the Person Filing

  
Signature of the Person Filing