

PO 2000 2/097

(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

12/4/08



500138214705

12/01/08--01043--012 **35.00

FILED

2008 DEC -1 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DSB
JL

COVER LETTER

TO: Amendments Section
Division of Corporations

SUBJECT: TUPS CORP.

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

Please return all correspondence concerning this matter to the following:

C. William Curtis, III
Law Offices of Curtis & Associates, P.A.
701 Market Street, Unit 109
Saint Augustine, FL 32095

For further information concerning this matter, please call: Bill Curtis at 904-819-6959

Enclosed is a check for \$35.00.

MAILING ADDRESS:
Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET/COURIER ADDRESS:
Amendments Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is TUPS CORP.
2. The document number of the corporation is P02000021097.
3. The date dissolution was authorized: 11-25-2008
4. Adoption of Dissolution. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature: Piyush Patel

PIYUSH PATEL

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -1 PM 2:05

FILED

**UNANIMOUS WRITTEN CONSENT
TO DISSOLVE CORPORATION**

The undersigned, being all of the shareholders of TUPS Corp, a Florida Corporation (the "Corporation"), hereby unanimously consent to and adopt the following resolutions in lieu of a meeting of the shareholders pursuant to and in accordance with the Articles of Incorporation and Bylaws of Corporation, and Florida Statutes, Section 607.1402(6) and 607.0704:

RESOLVED, that the Corporation be dissolved;

FURTHER RESOLVED, that the officers and directors of the Corporation are hereby authorized and directed to file Articles of Dissolution, collect and distribute the assets of the Corporation and to take such further action as may be necessary or proper to liquidate and dissolve the Corporation.

Signed this 25th day of November 2008.



Shreya Patel, Shareholder



Piyush Patel, Shareholder