

PO2000103630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

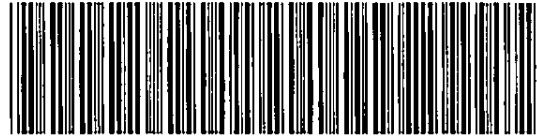
(Business Entity Name)

(Document Number)

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

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Office Use Only



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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FRANTZEN CAPITAL MANAGEMENT, INC.  
(Name of Corporation)

The enclosed documents are submitted for filing:

- (1) Articles of Dissolution;
- (2) Notice of Dissolution; and
- (3) \$35.00 filing fee.

Please return all correspondence concerning this matter to the following:

Eric P. Frantzen  
(Name of Person)

FRANTZEN CAPITAL MANAGEMENT, INC.  
(Firm / Company)

3110 S. Dale Mabry Highway  
(Address)

Tampa, Florida 33629  
(City / State and Zip Code)

For further information concerning this matter, please call:

Eric P. Frantzen at (813) 223-6400  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount of \$35.00 for the Filing Fee.

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

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

FILED

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ARTICLES OF DISSOLUTION  
FOR  
FRANTZEN CAPITAL MANAGEMENT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, *Fla. Stat.*, on behalf of the Florida profit corporation FRANTZEN CAPITAL MANAGEMENT, INC. (the "Corporation"), the undersigned President and Authorized Signatory hereby makes, subscribes, acknowledges and files with the Florida Department of State, Division of Corporations, these Articles of Dissolution, and states that:

1. The name of the Corporation as currently filed with the Florida Department of State is FRANTZEN CAPITAL MANAGEMENT, INC.

2. The Articles of Incorporation of the Corporation were filed on September 25, 2002, and assigned document number **P02000103630**.

3. The date the dissolution was authorized was November 14, 2017, and the effective date of dissolution shall be the date on which these Articles are filed with the Florida Department of State, Division of Corporations.

4. Pursuant to Section 607.1402(6), *Fla. Stat.*, the dissolution was approved by the unanimous consent of the Shareholders. The number of votes cast for dissolution was sufficient for approval.

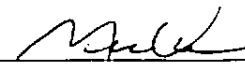
5. The name and address of the person appointed to wind up the Corporation's activities and affairs is:

Michael M. Via  
3110 S. Dale Mabry Highway  
Tampa, Florida 33629

6. To the knowledge of the undersigned, there are no known claims against the Corporation, whether contingent, conditional, unmatured or otherwise, and the undersigned knows of no claimants who has a current or actual claim against the Corporation or a claim that is contingent upon the occurrence or nonoccurrence of future events or otherwise conditional or unmatured.

7. The undersigned, as President and an Authorized Signatory of the Corporation, has been appointed to wind up the Corporation's activities and affairs.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Dissolution under the existing laws of the State of Florida, on this the 14<sup>th</sup> day of November, 2017.

  
\_\_\_\_\_  
Michael M. Via,  
As President and Authorized Signatory

**NOTICE OF CORPORATE DISSOLUTION  
OF  
FRANTZEN CAPITAL MANAGEMENT, INC.**

Pursuant to Section 607.1407, *Fla. Stat.*, the undersigned President and Authorized Signatory of FRANTZEN CAPITAL MANAGEMENT, INC., a Florida profit corporation (the "Corporation"), hereby makes, subscribes, acknowledges and files with the Florida Department of State, Division of Corporations, this Notice of Corporate Dissolution of the Corporation, and states that:

1. This Notice is hereby submitted by the dissolved Corporation for resolution of payment of all unknown claims against the Corporation, as provided in Section 607.1407, *Fla. Stat.*

2. The name of the corporation is FRANTZEN CAPITAL MANAGEMENT, INC.

3. The Articles of Incorporation of the Corporation were filed on September 25, 2002, and assigned document number P02000103630.

4. The date of the dissolution of the Corporation is the date on which the Articles of Dissolution are filed with the Florida Department of State, Division of Corporations.

5. Any person who has a claim against the Corporation must submit, in writing, the following information:

(i) The name, address, telephone number and electronic mail address of the claimant;

(ii) The name and contact information of the claimant's attorney, to the extent the claimant is being represented by counsel;

(iii) A detailed description of the events describing the claim being made by claimant against the Corporation;

(iv) All allegations of ultimate fact that give rise to the claim being made by claimant against the Corporation;

(v) A calculation of all amounts alleged to be owed by the Corporation to the claimant;

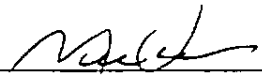
(vi) A list of all persons who have knowledge and/or information concerning the claim being made by claimant against the Corporation.

6. The mailing address where all claims can be sent is:

TB Homes, LLC  
Attn: Eric P. Frantzen  
3110 S. Dale Mabry Highway  
Tampa, Florida 33629  
(Note: claims cannot be sent to the Division of Corporations)

7. A CLAIM AGAINST THE CORPORATION WILL AND SHALL BE BARRED UNLESS A PROCEEDING TO ENFORCE THE CLAIM IS COMMENCED WITHIN FOUR (4) YEARS AFTER THE FILING OF THIS NOTICE.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Notice of Dissolution under the existing laws of the State of Florida, on this the 14<sup>th</sup> day of November, 2017.

  
\_\_\_\_\_  
MICHAEL M. VIA,  
As President and Authorized Signatory