P02000111604

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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificate | s of Status |
| Special Instructions to F | iling Officer: | |
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Office Use Only



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ALLAHASSEE, FLORIDA

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Dissolution

COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: TAFGO, Inc. Dissolution |
| DOCUMENT NUMBER: PO2000111604 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| ANGELA MARIA ACOSTA (Name of Contact Person) |
| TAFGO, INC |
| (Firm/Company) |
| 9725 NW 5256 Ste 215 |
| (Address) |
| DOIOL, FI 33178 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| ANGELA M ACOSTA at (305) 592 - 3304 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\sum \$\\$43.75 Filing Fee \& \sum \$\\$43.75 Filing Fee \& \sum \$\\$52.50 Filing Fee, Certificate of Status \$\text{Certified Copy} & Certified Copy} \\ (Additional copy is enclosed) & (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 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: | |
|---------|---|--|
| | TAFGO, Inc. | |
| SECOND: | The document number of the corporation (if known): P02000111604 | |
| THIRD: | The date dissolution was authorized: 09/09/05 | |
| | Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution file date) | |
| 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 of 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) | |
| | ANGELA MARIA ACOSTA (Typed or printed name of person signing) | |
| | PRESIDENT (Title of person signing) | |

Filing Fee: \$35