

PO2000124951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

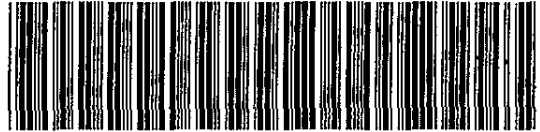
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 MAR 16 AM 9:33

CLERK OF STATE
TALLAHASSEE, FLORIDA

FL Diss
3-16-06 cy
*Lund Curran

**TARPON DEVELOPMENT, INC.
3585 – 41ST AVENUE N.E.
NAPLES, FL 34120-1578**

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Tarpon Development, Inc.
Document No: P02000124951.

Dear Sir/Madam:

Enclosed please find the original *ARTICLES OF DISSOLUTION* for filing. Also enclosed please find Check #1131 in the amount of \$43.75 which represents the filing fee for the Articles of Dissolution, as well as the fee for obtaining a certified copy of the Articles.

Please return a certified copy of the Articles of Dissolution once they have been filed.

Please do not hesitate to contact me at (239) 352-6720 should you have any questions.

Thank you for your anticipated cooperation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lori Billmyre".

Lori A. Billmyre

Enclosure
cc: Board of Directors

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:

Tarpon Development, Inc.

SECOND: The document number of the corporation (if known): P02000124951

THIRD: The date dissolution was authorized: December 30, 2005.

Effective date of dissolution if applicable: December 30, 2005.
(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 group

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)

Lori Billmyre

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

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06 MAR 26 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35