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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: ______________________

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

Please return all correspondence concerning this matter to the following:

GLENN UDELL
(Name of Contact Person)

TROPICAL CONQUEST DEVELOPMENT
(Firm/Company)

C/O MALC & COMPANY, 11 PENN PLAZA 22FLOOR
(Address)

NEW YORK, NY 10001-2006
(City/State and Zip Code)

For further information concerning this matter, please call:

GLENN UDELL at (718) 478-5555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☒ $52.50 Filing Fee, Certificate of Status & Certified Copy (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

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

FIRST: The name of the corporation is: TROPICAL CONQUEST DEVELOPMENT CORPORATION

SECOND: The date dissolution was authorized: DECEMBER 12, 2008

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. (only ONE)

☐ Dissolution was approved by vote 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

ONE MEMBER ONLY
(voting group)

Signed this 12th day of DECEMBER, 2008.

Signature X
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GLENN UDELL
(Typed or printed name)

PRESIDENT
(Title)