

P03000089325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

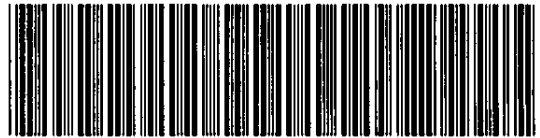
(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

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12-15-09

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09 DEC -9 PM 2:18
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Roberts DEC 11 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: P03000089325

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

Please return all correspondence concerning this matter to the following:

Mike Mitchell
(Name of Contact Person)

TGBTG, Inc dba Kitchen Tune-up
(Firm/Company)

1824 Meadow Ln
(Address)

Clearwater FL 33764
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Mitchell at (727) 512-4727
(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

12-15-09

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:

TGBTG, Inc.

SECOND: The document number of the corporation (if known): 903000089325

THIRD: The date dissolution was authorized: 11/30/09

Effective date of dissolution if applicable: 12/15/09
(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 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: Michael S. Mitchell
(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)

Michael S. Mitchell, Pres
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE