

P04000014350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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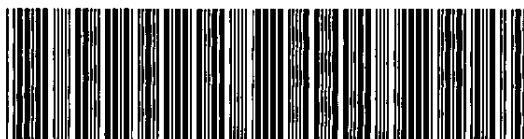
(Business Entity Name)

(Document Number)

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03/10/09--01033--001 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD-155 3/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T.Z. Management, Inc.

DOCUMENT NUMBER: P04000014350

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

Please return all correspondence concerning this matter to the following:

Marc Zarrella

(Name of Contact Person)

T.Z. Management, Inc

(Firm/Company)

165 Main Street, Suite 302

(Address)

Medway, MA 02053

(City/State and Zip Code)

For further information concerning this matter, please call:

Attorney Joseph P. Foley

(Name of Contact Person)

at (617)

437-7774

(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

ESF
3/20/09

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:
T.Z. Management, Inc.

SECOND: The document number of the corporation (if known): P04000014350

THIRD: The date dissolution was authorized: 02/26/2009

Effective date of dissolution if applicable: ~~03/20/2009~~ 03/20/2009 (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: _____

(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)

Marc Zarrella

(Typed or printed name of person signing)

Director

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35