

P04000148670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400062312824

12/28/05--01022--006 \*\*43.75

FILED

2005 DEC 28 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 DEC 28 AM 10:10

STATE  
DIVISION OF  
REGISTRATION  
TALLAHASSEE, FLORIDA

dis.

G. G. G. G.

DEC 28 2005



**UCC Filing & Search Services, Inc.**  
 1574 Village Square Boulevard, Suite 100  
 Tallahassee, Florida 32309  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

December 28, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Tag Real Estate Investments, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                    |
|-------------------------------------|------------------------------------|
| <input type="checkbox"/>            | Amendment                          |
| <input type="checkbox"/>            | Resignation of RA Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent         |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal             |
| <input type="checkbox"/>            | Merger                             |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports   |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
| <input type="checkbox"/>   | Foreign           |
| <input type="checkbox"/>   | Limited Liability |
| <input type="checkbox"/>   | Reinstatement     |
| <input type="checkbox"/>   | Trademark         |
| <input type="checkbox"/>   | Other             |

**ARTICLES OF DISSOLUTION**  
**OF**  
**TAG REAL ESTATE INVESTMENTS, INC.**

The undersigned, being all of the Directors of TAG Real Estate Investments, Inc., Inc., hereby desire to dissolve the corporation, and in furtherance thereof, execute the following Articles of Dissolution:

**ARTICLE I**

**NAME**

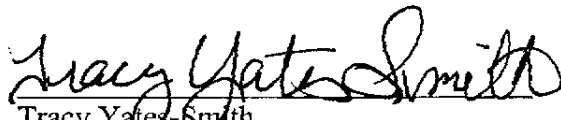
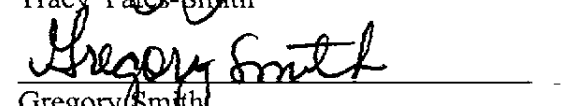
The name of the corporation is TAG Real Estate Investments, Inc.

**ARTICLE II**

**DATE AND MANNER OF DISSOLUTION**

The corporation was duly dissolved on December 22, 2005 by unanimous vote of the Shareholders at a meeting held for such purposes and attended by all shareholders of the corporation. The number of votes cast in support of dissolution were sufficient under the By-Laws and Articles of Incorporation of the corporation to dissolve the corporation.

Executed by the undersigned at St. Petersburg, Florida this 22 day of December, 2005.

  
Tracy Yates-Smith  
  
Gregory Smith

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 DEC 28 AM 10:49

FILED