

PO5000081774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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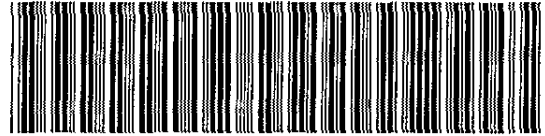
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis*  
C. Coulliette JAN 09 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TeamPact, Inc.

**DOCUMENT NUMBER:** P05000081774

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

Please return all correspondence concerning this matter to the following:

Horace D. Allen

(Name of Contact Person)

TeamPact, Inc.

(Firm/ Company)

2802 Fox Run NW

(Address)

Prior Lake, MN 55372

(City/ State and Zip Code)

For further information concerning this matter, please call:

Horace D. Allen

(Name of Contact Person)

at ( 612 ) 600-8031

(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 32399



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2006

HORACE D. ALLEN  
TEAMPACT, INC.  
2802 FOX RUN NW  
PRIOR LAKE, MN 55372

SUBJECT: TEAMPACT, INC.  
Ref. Number: P05000081774

We have received your document for TEAMPACT, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please disregard earlier correspondence saying that your amendment was filed with this office on 12-21-05. Your amendmend filing was deleted due to an error in filing it as a non profit amendment. This corporation is showing on our records as a profit corporation, therefore, you will have to amend pursuant to the 607 statutes. I am enclosing the correct form for you to complete and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 206A00000192

## 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:

TEAM PACT, INC.

SECOND: The document number of the corporation (if known): POS0000 81774

THIRD: The date dissolution was authorized: 6/7/2005

Effective date of dissolution if applicable: 1/6/06

(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 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

HERMAN D. ALLEN  
(voting group)

Signature: [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)

HERMAN D. ALLEN  
(Typed or printed name of person signing)

PRESIDENT & CEO  
(Title of person signing)

Filing Fee: \$35

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