P06000021036

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· (City/State/Zip/Phone #)	
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COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

SUBJECT: TARPON COAST ASSET MANAGEMENT SERVICE INC				
OOCUMENT NUMBER: P06000021036				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
TOBY ANGELO				
(Name of Contact Person)				
TARPON COAST ASSET MANAGEMENT SERVICE INC				
(Firm/Company)				
332 HARVEY STREET				
(Address)				
ENGLEWOOD, FL 34224				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
TOBY ANGELO at (941) 626-8233				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
7\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building				

2661 Executive Center Circle

Tallahassee, FL 32301

. 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 TARPON COAST ASSET MANAGEMENT SERVICE IN		e:	
SECOND: THIRD:	The document number of the corporation (if known): PO6000032036 The date dissolution was authorized: 01-01-2007			
THIND.	Effective date of dissolution if applicable: 01-01-2007 (no more than 90 days after dissolution)	on file dat	e)	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	✓ Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for di	ssolu	tior
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:		3 2	
	The number of votes cast for dissolution was sufficient for approval by	HASSEE	8 15 P	FILED
	N/A (voting group)	OF STATE FLORIDA	FFB 15 PM 3:56	
	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)			
	TOBY ANGELO (Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35