

PO7000076668

(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



800184516848

08/30/10--01015--018 **35.00

UD / INACT

FILED
10 AUG 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 01 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TARPON Enterprises, INC. V

DOCUMENT NUMBER: PO 70000 76668

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

Please return all correspondence concerning this matter to the following:

Kenneth Mathair
Name of Contact Person

TARPON Enterprises INC V
Firm/Company

6826 Tidewater DR
Address

NAVARRE, FL 32564
City/State and Zip Code

Kenny Mathair@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenny Mathair at (950) 449-2056
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

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:

TARPOW Enterprises INC. V

SECOND: The document number of the corporation (if known): PO7000076668

THIRD: The date dissolution was authorized: October 1, 2009

Effective date of dissolution if applicable: _____
(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

Kenneth Mattair (President)
(voting group)

Signature: Kenneth Mattair
(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)

KENNETH MATTAIR
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
10 AUG 30 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35