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BEPARTTENT OF STATE
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EXAMINER

PIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: TADLOCK MANAGEMENT, INC. DOCUMENT NUMBER: P07000129321 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Pamela K. Bailey, FRP, Paralegal (Name of Contact Person) **Bryant Miller Olive** (Firm/Company) 101 North Monroe Street, Suite 900 (Address) Tallahassee, Florida 32301 (City/State and Zip Code) For further information concerning this matter, please call: at (850) 222-8611 Pamela K. Bailey (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee —\$43.75 Filing Fee & —\$43.75 Filing Fee & —\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION OF TADLOCK MANAGEMENT, INC.

THE UNDERSIGNED duly authorized officer of Tadlock Management, Inc., a Florida corporation (the "Corporation"), hereby makes these Articles of Dissolution for the purpose of dissolving the Corporation in accordance with Chapter 607, Florida Statutes, and states as follows:

	·	-			
1.	The name of the Corporation be	eing dissolved i	is Tadlock	Management, Ir	nc.

- 2. The Corporation's dissolution was authorized by the unanimous vote of its shareholders on <u>January</u>, 2009.
- 3. The Corporation's dissolution was authorized by the unanimous vote of the shareholders, in accordance with Sections 607.1402(6) and 607.0704, Florida Statutes, which vote is sufficient for approval.
- 4. The Corporation has never (i) received or acquired any assets; (ii) incurred any debts, liabilities or other contractual obligations, or (iii) engaged in any business. Therefore, it has no debts or obligations outstanding or which remain unsatisfied as of the date hereof.
- 5. These Articles of Dissolution shall be effective as of the date they are accepted for filing by the appropriate office of the State of Florida, Department of State.

MADE AND EXECUTED this 1st day of January 2009.

Dale Tadlock, President

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