

PO8000008650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

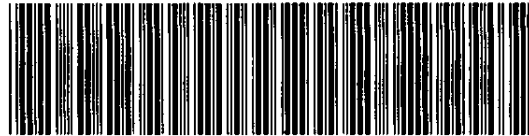
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300187277813

11/08/10--01011--026 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -8 AM 8:37

dis
C.COULLIETTE

NOV 09 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Tampa Bay Moonwalks Inc.

DOCUMENT NUMBER: P08000008650

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

Please return all correspondence concerning this matter to the following:

Zsuzsa Wolf

(Name of Contact Person)

Tampa Bay Moonwalks. Inc

(Firm/Company)

1109 Pinellas Bayway, Unit 206

(Address)

Tierra Verde, FL 33715

(City/State and Zip Code)

For further information concerning this matter, please call:

Zsuzsa Wolf

(Name of Contact Person)

at (727) 452-0000

(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:

Tampa Bay Moonwalks, Inc.

SECOND: The document number of the corporation (if known): P08000008650

THIRD: The date dissolution was authorized: 11/02/2010

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

Zsuzsa Wolf, Gustavo E. Saballos

(voting group)

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)

Zsuzsa Wolf

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -8 AM 8:37