

Division of Corporations

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PO8000086241

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DAVID MCQUAY, JR. CPA, P.A.
Account Number : I20030000102
Phone : (813)876-2170
Fax Number : (813)877-7300

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11 MAR -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
TNT OF TAMPA BAY, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TITLE OF TOMPA BAY, INC

DOCUMENT NUMBER: P08000086241

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

Please return all correspondence concerning this matter to the following:

Nichollette Thornton
(Name of Contact Person)

(Firm/Company)

13224 Early Run Lane
(Address)

Riverview, FL 33578
(City/State and Zip Code)

For further information concerning this matter, please call:

Nichollette Thornton at (813) 246-4112
(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

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(((H11000056106 3)))
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:
TNT of Tampa Bay

SECOND: The document number of the corporation (if known): P08000086241

THIRD: The date dissolution was authorized: Clifton & Nicholette Thornton 12/31/2010
Effective date of dissolution if applicable: MARCH 2, 2011
(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

_____ (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)

Nicholette Thornton
(Typed or printed name of person signing)

VP
(Title of person signing)

Filing Fee: \$35

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 11 MAR -2 AM 11:49
 SEVENTH JUDICIAL CIRCUIT
 TAMPA, FLORIDA