| (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: | (Requestor's Name) |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status | (Address) |
| PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status | (Address) |
| (Business Entity Name) (Document Number) Certified Copies Certificates of Status | (City/State/Zip/Phone #) |
| (Document Number) Certified Copies Certificates of Status | PICK-UP WAIT MAIL |
| Certified Copies Certificates of Status | (Business Entity Name) |
| | (Document Number) |
| Special Instructions to Filing Officer: | Certified Copies Certificates of Status |
| | Special Instructions to Filing Officer: |
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Office Use Only



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DISS. W/Notice

TBrown 5-31-11

COVER LETTER

TO: Amendment Section

| Division | of Corporations | |
|----------------------------------|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: | Closing | Business |
| DOCUMENT NU | JMBER: Po | 9000 94329 |
| The enclosed Arti | cles of Dissolution | and fee are submitted for filing. |
| Please return all co | orrespondence conc | cerning this matter to the following: |
| | , | Buckingham me of Contact Person) hines Fishing Apparel (Firm/Company) |
| | 3 | (Firm/Company) |
| 3 <u>.</u> | no Red Roa | (Address) |
| | Dade city | ty/State and Zip Code) |
| | (Ci | ty/State and Zip Code) |
| For further inform | ation concerning th | nis matter, please call: |
| Harold B | of Contact Person) | at (<u>352</u>) <u>424 - 3249</u> (Area Code & Daytime Telephone Number) |
| Enclosed is a chec | k for the following | amount: |
| \$35 Filing Fee | \$43.75 Filing For Certificate of Sta | ee & S43.75 Filing Fee & S52.50 Filing Fee, atus Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed) |
| Amendment Division of P.O. Box (| f Corporations | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 5, 2011

HAROLD BUCKINGHAM 31110 REED RD DADE CITY, FL 33523

SUBJECT: TIGHT LINES USA INC. Ref. Number: P09000094329

We have received your document for TIGHT LINES USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 611A00011016

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Tight Lines Fing American |
| SECOND: | The document number of the corporation (if known): Po 90000 94 329 |
| THIRD: | The file date of the articles of incorporation: $\frac{4/26/11}{}$ |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FIFTH: | No debt of the corporation remains unpaid. |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| | |
| Signa | (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.) |
| | HAROLD BUCKING HAM (Typed or printed name of person signing) |
| | VICE PRES. (Title of Person Signing) |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Tight Lines USA Inc. Name of Corporation:___ Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Close Tight Lines Frahing Apparel Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 3140 Reed Road, Dade City, FL 33523 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00