

PII000028355

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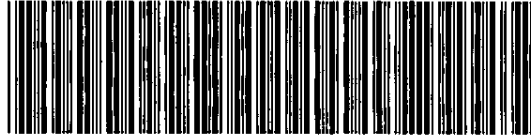
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DIVISION OF CORPORATIONS
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C.L.
3-16-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Technical Commissioning, Inc.

DOCUMENT NUMBER: P11000028355

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

Please return all correspondence concerning this matter to the following:

Christina Harris Schwinn, Esq.

(Name of Contact Person)

Pavese Law Firm

(Firm/Company)

1833 Hendry Street

(Address)

Fort Myers, FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Harris Schwinn at (239) 336-6228

(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
OF
TECHNICAL COMMISSIONING, INC.**

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Pursuant to section 607.1403, Florida Statutes, Technical Commissioning, Inc., a Florida profit corporation, submits the following articles of dissolution:

Article I

The name of the corporation, as currently filed with the Florida Department of State, is **TECHNICAL COMMISSIONING, INC.**

Article II

The corporation was formed under the laws of the State of Florida, and was incorporated on March 21, 2011. On March 22, 2011, the Articles of Incorporation were filed with the Florida Department of State.

Article III

The document number assigned to the corporation is P11000028355.

Article IV

The Board of Directors of the corporation consists of the following:

David McFarlane
16209 Coventry Crest
Fort Myers, FL 33908

Kathleen McFarlane
16209 Coventry Crest
Fort Myers, FL 33908

Article V

The Officers of the corporation consists of the following:

Kathleen McFarlane

President/Treasurer

David McFarlane

Vice President/Secretary

Article VI

All debts, obligations, and liabilities of the corporation have been paid or discharged.

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Article VII

Be that, this dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. This dissolution of the corporation was duly authorized by the board of directors, who took action to dissolve the corporation. Further, this dissolution was approved by the authorized directors, and the number of votes cast for this dissolution was sufficient for approval.

Article VIII

This dissolution was authorized on March 10, 2015. The President's signature and Secretary's written acknowledgment are located hereinafter.

SIGNATURES:

By: Kathleen McFarlane

Print: Kathleen McFarlane

Title: President/Treasurer

Date: 3/10/15

By: David McFarlane

Print: David McFarlane

Title: Vice President/Secretary

Date: 3/10/15

**ACTION BY WRITTEN CONSENT
OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
TECHNICAL COMMISSIONING, INC.**

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DIVISION OF CORPORATIONS

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The undersigned, being the members of the Board of Directors (the "Board") of Technical Commissioning, Inc., a Florida corporation (the "Company"), acting pursuant to Florida Statute §§ 607.0704 and 607.0821, hereby adopts, by this written consent, the following resolutions with the same force and effect as if they had been adopted at a duly convened at a joint meeting of the Board and shareholders and direct that this written consent be filed with the Company's official minutes book:

WHEREAS, the directors and shareholders of the Company have, from time to time held meetings and taken action by unanimous consent in writing in lieu of meetings during 2011 through 2014, and through the date of this Written Consent, without the formality of preserving such written consents or a written record of meetings, and have also from time to time taken action without holding such meetings or executing such consents; and

WHEREAS, it is deemed advisable that all omissions in the minute book and any technical defects in any meetings or actions taken by the Company be cured;

NOW, THEREFORE, be it RESOLVED THAT:

1. All elections of officers, and all corporate actions taken by them in good faith and in furtherance of interests of the corporation, from March 21, 2011 through November 26, 2014, whether or not reflected in the minute book of the Company, are hereby ratified, confirmed and approved in their entirety.

2. Without limiting the generality of the foregoing, the following people are elected to the offices of the Company set forth opposite their name to serve in accordance with the Bylaws and until their respective successors are elected and qualified:

<u>Office</u>	<u>Name</u>
President, Treasurer	Kathleen McFarlane
Vice President, Secretary	David McFarlane

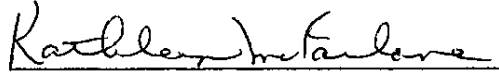
3. The proper officers of the Company are hereby authorized to take any and all such further actions and to execute any and all such further instruments, documents, certificates and agreements, in the name and on behalf of the Company, under its corporate seal or otherwise, and to pay all such costs and expenses, as they consider necessary or desirable to carry out the purposes of the foregoing resolutions.

This Unanimous Consent may be executed in two or more counterparts, all of which taken together shall be deemed one and the same instrument.

SECRETARY OF SMALL
DIVISION OF CORPORATIONS

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IN WITNESS WHEREOF, each of the undersigned has executed this Action by
Written Consent of the Board of Directors as of the 10th day of March, 2015,



Kathleen McFarlane



David McFarlane