P130000092702

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Dissolution

MAR 1 9 2014 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: TAGS HOME HEALTH CARE SERVICES INC
DOCUMENT NUMBER: P13000092702
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JAMES FENN
(Name of Contact Person)
(Firm/Company)
1711 BOSTON AVE, STE A
(Address)
FORT PIERCE, FL 34950
(City/State and Zip Code)
For further information concerning this matter, please call:
JAMES FENN at (772) 332-7776
(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 Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:					
SECOND:					
THIRD:	The date dissolution was authorized: 01/01/2014				
	Effective date of dissolution <u>if applicable</u> : 01/01/2014 (no more than 90 days after dissolution fi	le date)	<u> </u>		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	r dissoli	ution		
	☐ Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	titled			
	The number of votes cast for dissolution was sufficient for approval by				
	(voting group)				
S	(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)	14 MAR 17 AH 10:	SECRETARY OF STALLAR TRACES		
	JAMES FENN	ယ	TATE		
•	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35