

P18000033497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

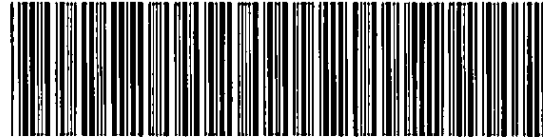
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/16--01016--026 **60.00

2016 JUN 24 PM 11:35
FILED
JUL 1 2016

JUN 2 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2019

KELLY GOTHAN
13529 STRASBURG RD
LA SALLE, MI 48145

SUBJECT: TARPON BAY GRILL & TIKI BAR, LLC
Ref. Number: P18000033497

We have received your document for TARPON BAY GRILL & TIKI BAR, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Corporation the document you sent in is for a LLC.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 419A00011533

Please find attached
correct paper work

Thank you
Kelly

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve Business, Tarpon Bay Grill & Tiki Bar

DOCUMENT NUMBER: P18000033497

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

Please return all correspondence concerning this matter to the following:

Kelly Gotha

(Name of Contact Person)

Tarpon Bay Grill & Tiki Bar

(Firm/Company)

13529 Strasburg Rd

(Address)

La Salle, MI 48145

(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly Gotha

9419326143

(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)

Already Paid

See letter

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:
Tarpon Bay Grill & Tiki Bar

SECOND: The document number of the corporation (if known): P18000033497

THIRD: The date dissolution was authorized: April 30th, 2019

Effective date of dissolution if applicable: April 30th, 2019

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Kelly & James Gotha

(voting group)

Signature: Kelly Gotha

(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)

Kelly Gotha

(Typed or printed name of person signing)

Owner

(Title of person signing)