

P94000022539



Bruce Tuttle
208 Crystal Lake Rd
Lutz FL 33548-4426

The Humane Society of Tampa Bay

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

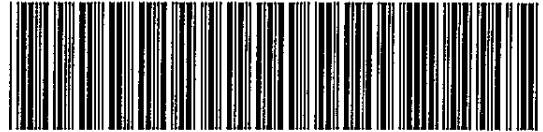
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/17/03--01041--016 **61.25

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03 JUL 17 AM 11:52
TALLAHASSEE, FLORIDA

DSS
MAD 7/21

Memo

To: Florida Dept. of State Attn: Division of Corporations/Amendment Section
From: **Big Fish Tackle Company (59-3230788)**
Bruce Tuttle, President
Date: 7/15/2003
Re: **Dissolution of Corporation**

Enclosed is an "Articles of Dissolution" authorization for my company. I sold the fixed assets to the company on December 13, 2002 and ceased doing business on that date.

However, based on the advice of my accountant and attorney, I was instructed not to dissolve the company until my final corporate tax return was filed, which was in May of this year.

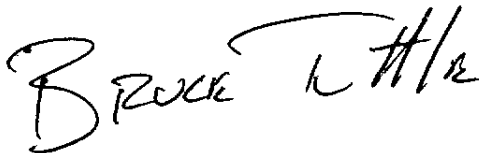
Now that all the paperwork is complete, I am ready to dissolve the corporation.

If additional information is needed, feel free to contact me at (813)784-4004 or by email at bgfishta@tampabay.rr.com. My local mailing address is the same:

208 Crystal Lake Rd Lutz, FL 33548

I have enclosed a check in the amount of \$61.25 to cover the filing fee of \$35; two certified copies of the dissolution @ \$8.75 ea; and one certificate of status @ \$8.75 = \$61.25.

Sincerely,



Bruce Tuttle

Owner/President & Sole Stockholder

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 is: Big Fish Tackle Company

SECOND: The date dissolution was authorized: [*12/13/2002]/7/14/03

THIRD: Adoption of Dissolution (CHECK ONE)

→ Dissolution delayed until
final corporate tax return
was filed in May 2003.)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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

BRUCE A TUTTLE (sole Stock Holder)
(voting group)

Signed this 14 day of July, 2003

Signature BRUCE A TUTTLE
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BRUCE A TUTTLE
(Typed or printed name)

OWNER / PRESIDENT
(title)

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