P9600002456

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April 8, 2004

DEPPIE TOWNSEND WHITWAM TAMPA BAY INVESTORS, INC. 609 S OREGON AVENUE TAMPA, FL 33606

SUBJECT: TAMPA BAY INVESTORS, INC.

Ref. Number: P96000062456

We have received your document for TAMPA BAY INVESTORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith Document Specialist

Letter Number: 004A00023096

TRANSMITTAL LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: Corporate Dessi	dutin
DOCUMENT NUMBER: P960000	62456
The enclosed Articles of Dissolution and f	fee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Deppi T. White	van
(Name of	Person)
(Name of	Firm/Company)
609 S. Diegn	ave.
	(Address)
Tampa F1. 3.	3606
(City/S	State/and Zip Code)
For further information concerning this ma	tter, please call:
Deppei Whit warm (Name of Person)	at (8/3) 767-6452 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int:
Sachus Status \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations 409 E. Gaines Street
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Tallahassee, Florida 32399

Tallahassee, Florida 32314

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 Department of State:
	TAMPA BAY Investor's Inc.
SECOND:	The date dissolution was authorized:
THIRD:	The date dissolution was authorized.
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file (1)) (no more than 90 days after dissolution file (1))
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 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
	all Shankulders - I Deppei I. Welstiven, Shares
1	Signed this 114 day of April, Loo4,
Signatu	re: Depei J. Cekerwan
	(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)
	Deppie T. Whitwam (Typed or printed name of person signing)
	•
	Paesedent
	(Title of person signing)

Filing Fee: \$35