

P96000088832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

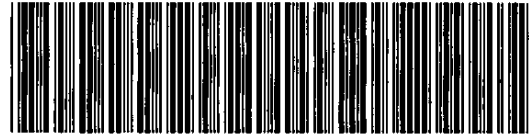
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** P96000088832

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

Please return all correspondence concerning this matter to the following:

WILLIAM R. McFADEN  
(Name of Contact Person)

TARTAN MARKETING, INC.  
(Firm/Company)

5152 PIRATE CREEK ROAD  
(Address)

JACKSONVILLE FL 32210  
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM R. McFADEN at ( 905 ) 388-0499  
(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

August 14, 2006

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Sir:

I am somewhat confused as to which form is required for dissolution of my corporation, Tartan Marketing, Inc. I am submitting the enclosed, along with my check for \$35.00, however, if an additional form is required, please advise.

Sincerely,

A handwritten signature in black ink, appearing to read 'William R. McFadden', with a stylized flourish at the end.

William R. McFadden  
5152 Pirates Cove Road  
Jacksonville, Florida 32210

## 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:

TARTAN MARKETING, INC

SECOND: The document number of the corporation (if known): 196000088832

THIRD: The date dissolution was authorized: 1/1/04

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

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

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(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)

William R. McFadden

(Typed or printed name of person signing)

V.P.

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35