

P97000041969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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11/15/04--01030--008 **43.75

EFFECTIVE DATE

12-31-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 15 PM 1:59

FILED

Dissolution

T BROWN NOV 22 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P97000041969

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

Please return all correspondence concerning this matter to the following:

DIANE HOLLINGSHEAD

(Name of Person)

TELA-TECH OF BREVARD

(Name of Firm/Company)

2760 FILLY LANE

(Address)

MELBOURNE, FL 32934

(City/State/and Zip Code)

For further information concerning this matter, please call:

DIANE HOLLINGSHEAD

(Name of Person)

at (321) 254-6853

(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)
- FL Dept of State*

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
12-31-04

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:

TELA-TECH OF BREVARD INC.

SECOND: The document number of the corporation (if known): P97000041969

THIRD: The date dissolution was authorized: November 8, 2004

Effective date of dissolution if applicable: December 31, 2004

(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)

Signed this _____ day of _____.

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)

Daniel Hallingshead
(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35