

P97000066956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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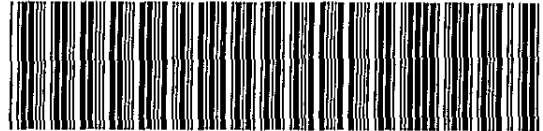
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 DEC -1 AM 11:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Resolution
gm
12/9/03

Law Offices of Debra Eiland

31 North Tejon Street
Suite 300
Colorado Springs, CO 80903

(719) 471-1545
Fax (719) 471-6922
email: edebra@qwest.net

November 26, 2003

Via U.S. Mail

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

Re: Taipalus Marketing & Consulting, Inc., Document No. P97000066956

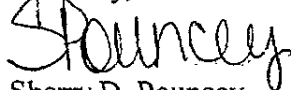
Dear Sir or Madam:

At the request of Debra Eiland, I have enclosed check number 1252 in the amount of \$52.50 which represents fees for filing, a certificate of status, and certified copy of the following documents (additional copy enclosed):

1. Transmittal Letter (original)
2. Articles of Dissolution (original)
3. Notice of Corporate Dissolution (original)

Please call me at (719) 471-1545 should you have any questions.

Sincerely,



Sherry D. Pouncey
Legal Assistant

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Taipalus Marketing & Consulting, Inc.

SECOND: The document number of the corporation (if known): **P97000066956**

THIRD: The date dissolution was authorized: 11/20/2003

Effective date of dissolution if applicable: NA
(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

NA
(voting group)

Signed this 20 day of Nov, 2003.

Signature:

Theodore R. Taipalus
(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)

Theodore R. Taipalus
(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "**Notice of Corporate Dissolution**" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Taipalus Marketing & Consulting, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.

Description of information that must be included in a claim:

Full Name of Claimant
Contact Person if Claimant is not an individual
Complete Mailing Address
Nature of Claim, including applicable dates
Amount claimed
Copies of any relevant documents/invoices

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Debra Eiland, Esq.
Law Offices of Debra Eiland
31 N. Tejon Street, Suite 300
Colorado Springs, CO 80903

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Debra Eiland, Esq.

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00