

P97000105963

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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800258381138

EFFECTIVE DATE  
5-1-14

*Handwritten signature*

04/10/14--01024--004 \*\*52.50

FILED  
2014 APR 10 PM 12:49  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten:* OR  
4/21/14

*Handwritten:* \* 00789 00524 00672

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TAMPA STADIUM SUITE, INC

**DOCUMENT NUMBER:** P97000105963

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

Please return all correspondence concerning this matter to the following:

Veronica Tillis  
(Name of Contact Person)  
Tampa Stadium Suite  
(Firm/Company)  
611 W BAY STREET  
(Address)  
TAMPA, FL 33606  
(City/State and Zip Code)

For further information concerning this matter, please call:

Veronica Tillis at (813) 254 7567 x2  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 18, 2014

Veronica Tillis  
Tampa Stadium Suite  
611 W. Bay Street  
Tampa, FL 33606

SUBJECT: TAMPA STADIUM SUITE, INC.  
Ref. Number: P97000105963

We have received your document for TAMPA STADIUM SUITE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date the dissolution was authorized must be prior to mailing the dissolution to our office. You may leave May 1 as the effective date since the effective date may be up to 90 days in the future.

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) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 714A00008332

ARTICLES OF DISSOLUTION

EFFECTIVE DATE  
5-1-14

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED

2014 APR 10 PM 12:49

FIRST: The name of the corporation as currently filed with the Florida Department of State:

TAMPA STADIUM SUITE INC

FLORIDA DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

P97000105963

THIRD: The date dissolution was authorized:

April 1, 2014

Effective date of dissolution if applicable:

MAY 1, 2015 2014

(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 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:

Mandell Shimerberg

(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)

MANDELL SHIMBERG

(Typed or printed name of person signing)

PRESIDENT & DIRECTOR

(Title of person signing)

Filing Fee: \$35