

P980000006622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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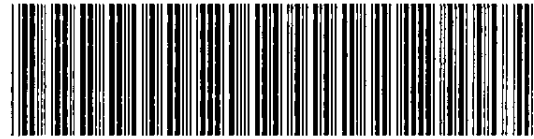
(Business Entity Name)

(Document Number)

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05/16/11--01045--029 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 16 AM 8:26

EFFECTIVE DATE

6/1/2011

Att. Diss
10 @ 5/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TYRA COMPANY, INC

DOCUMENT NUMBER: P98000006622

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

Please return all correspondence concerning this matter to the following:

DAVID WALTER

(Name of Contact Person)

TYRA COMPANY, INC

(Firm/Company)

3 ISLAND DR.

(Address)

LAKE MARY, FL 32746

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID WALTER

(Name of Contact Person)

at (407) 461-7316

(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

EFFECTIVE DATE
6/1/2011

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:

TYRA COMPANY, INC

SECOND: The document number of the corporation (if known): P98000006622

THIRD: The date dissolution was authorized: 5/5/2011

Effective date of dissolution if applicable: 6/1/11
(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

BOARD OF DIRECTORS
(voting group)

Signature:

David Walter

(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)

DAVID WALTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
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Filing Fee: \$35