

P98000047324

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

100005100801-1-8
-03/14/02-01003-015
*****43.75 *****43.75

DATE: 3-13-02

REF. #: 0672 5461

CORP. NAME: Delphi-Tampa Corporation

FILED
02 MAR 13 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 501816 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

C. Coulllette MAR 13 2002

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
DELPHI - TAMPA CORPORATION

1. The name of the Corporation is **DELPHI - TAMPA CORPORATION** (Florida Charter No. P98000047324).
2. The Articles of Incorporation of the Corporation were filed with the Secretary of State on May 27, 1998.
3. Dissolution of the Corporation was authorized pursuant to a *Written Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors* of the Corporation, dated MARCH 6, 2002.
4. These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

DATED the 6th day of MARCH, 2002.

DELPHI - TAMPA CORPORATION,
a Florida corporation

By: _____

Daniel F. Daniels, President

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TALLAHASSEE, FLORIDA