

P98000057566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

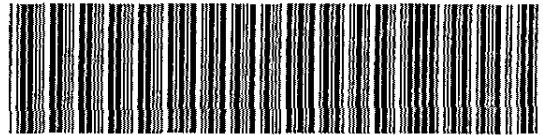
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/17/04--01011--011 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 17 PM 1:04

FILED

12/21  
No 11/11/04



December 08, 2004

ORIGINAL BY MAIL

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

RE: Withdrawal of Corporation

To Whom It May Concern:

Please accept the attached Articles of Dissolution and Transmittal Letter for the following entity:

New Tampa Enterprises, Inc.

I have included a \$35 check for each entity.

The letter of acknowledgement can be sent to my attention at the address noted on the applications:

Metro Storage LLC  
Attn.: Martin J. Gallagher  
13000 Rockland Road  
Lake Bluff, Illinois 60044

Please call if you have any questions associate with these withdrawal documents.

Sincerely,

A handwritten signature in black ink, appearing to read "Martin J. Gallagher", written in a cursive style.

Martin J. Gallagher  
Chief Financial Officer  
mgallagher@metrostorage.com

Enclosure: Articles of Dissolution

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of New Tampa Enterprises, Inc.

**DOCUMENT NUMBER:** P98000057566

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

Please return all correspondence concerning this matter to the following:

MARTIN J. GALLAGHER  
(Name of Person)

Metro Storage LLC  
(Name of Firm/Company)

13000 Rockland Road  
(Address)

Lake Bluff, Illinois 60044  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Martin J. Gallagher at ( 847 ) 604-5230  
(Name of 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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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:

New Tampa Enterprises, Inc.

SECOND: The document number of the corporation (if known): 9980000575

THIRD: The date dissolution was authorized: 12/8/04

Effective date of dissolution if applicable: 12/8/04  
(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)

MARTIN J. GALLAGHER

(Typed or printed name of person signing)

Treasurer, Chief Financial Officer

(Title of person signing)

Filing Fee: \$35

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA