

1999000024522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2010 DEC 21 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DSS/w/m/ut-co
CJ

12-0710

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of First Access Service Team, Inc

DOCUMENT NUMBER: P99000024522

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

Please return all correspondence concerning this matter to the following:

Megan E. Thomas

(Name of Contact Person)

Trimmier, LLC

(Firm/Company)

P.O. Box 1885

(Address)

Birmingham, Alabama 35201

(City/State and Zip Code)

For further information concerning this matter, please call:

Megan E. Thomas

(Name of Contact Person)

at (205) 251-3151

(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

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:
First Access Service Team, Inc.

SECOND: The document number of the corporation (if known): P99000024522

THIRD: The date dissolution was authorized: AUGUST 23, 2010
Effective date of dissolution if applicable: DECEMBER 10, 2010
(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

TAMPA BAY FEDERAL CREDIT UNION BOARD OF DIRECTORS
(voting group)

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)

DALE F. SCHUMACHER
(Typed or printed name of person signing)

PRESIDENT / CEO
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: First Access Service Team, 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:

- COPY OF ORIGINAL INVOICE
- DESCRIPTION OF SERVICE/ PRODUCT w/ DATE DELIVERED
- ORIGINAL AUTHORIZATION (COPY OK)

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

MR. DALE F. SCHUMACHER
TAMPA BAY FEDERAL CREDIT UNION
P.O. BOX 7492
TAMPA FL 33673-7492

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.

DALE F. SCHUMACHER

Printed Name of the Person Filing

K. Lee H. C.

Signature of the Person Filing

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

Plan and Agreement to Dissolve First Access Service Team, Inc.

WHEREAS, Tampa Bay Federal Credit Union is the sole owner of all the issued and outstanding shares of stock in First Access Service Team, Inc (hereinafter "First Access"); and

WHEREAS, the said shareholder has agreed to dissolve First Access; and

WHEREAS, the undersigned shareholder wishes to approve dissolution of the Corporation by written consent of the shareholder pursuant to the procedure authorized in Florida Statutes § 607.0704;

NOW THEREFORE, the undersigned Tampa Bay Federal Credit Union does hereby consent to the dissolution of First Access, direct action to dissolve First Access Services, Inc, direct the officers and directors to take appropriate action to deliver Articles of Dissolution to the Florida Department of State and direct the officers and directors to take all other actions necessary to dissolve First Access. All remaining assets of First Access will be transferred to Tampa Bay Federal Credit Union.

The officers and directors of First Access may delay the filing of the Articles of Dissolution and the Dissolution effective date up to 90 days from today's date for the purpose of disposition to any shareholder or to any third party on such terms and conditions as the directors find appropriate. During said time, known and admitted debts of First Access may be paid in the ordinary course of business. All debts, obligations and liabilities of First Access will be paid or discharged prior to the filing of the Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned shareholder, constituting all of the shareholders of First Access does hereby consent to dissolution of First Access by executing this document on this the 10th day of DECEMBER, 2010.

Tampa Bay Federal Credit Union

BY



ITS

PRESIDENT / CEO