

199000073356

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(Address)

(City/State/Zip/Phone #)

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EFFECTIVE DATE

12-31-07

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC 24 AM 9:16

PS 12/28/07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TALI LANDSHAN CORPORATION

DOCUMENT NUMBER: P99000073356

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

Please return all correspondence concerning this matter to the following:

ALAN N. FINKELSTEIN

(Name of Contact Person)

ALAN N. FINKELSTEIN, P.A.

(Firm/Company)

10651 SW 88TH ST. SUITE 207

(Address)

MIAMI, FL 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN N. FINKELSTEIN

(Name of Contact Person)

at (305) 279-4400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
12-31-07

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:

TALI LANDSMAN CORPORATION

SECOND: The document number of the corporation (if known): P99000073356

THIRD: The date dissolution was authorized: DECEMBER 12, 2007

Effective date of dissolution if applicable: DECEMBER 31, 2007
(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: _____

(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)

REVITAL TALI LANDSMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

2007 DEC 24 AM 9:16
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE