

S97810

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TO: Amendment Section
Division of Corporations

SUBJECT: TFPS, Inc.

DOCUMENT NUMBER: S97810

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

Please return all correspondence concerning this matter to the following:

Heidi Abegg

(Name of Contact Person)

Webster, Chamberlain & Bean

(Firm/Company)

1747 Pennsylvania Ave, NW, Suite 1000

(Address)

Washington, DC 20006

(City/State and Zip Code)

For further information concerning this matter, please call:

Heidi Abegg

(Name of Contact Person)

at (202) 785-9500

(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

LAW OFFICES
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GEORGE D. WEBSTER (1921-1996)
CHARLES E. CHAMBERLAIN (1917-2002)
OF COUNSEL
J. COLEMAN BEAN
KENT MASTERSON BROWN*
MICHAEL P. FARRIS

*NOT ADMITTED TO DC BAR

March 7, 2011

VIA FEDEX

Florida Division of Corporations
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Articles of Dissolution
TFPS, Inc. (Document No. – S97810)**

Dear Sir/Madam:

Please accept for filing the enclosed Articles of Dissolution (in duplicate originals) for the above-named corporation. I have also enclosed a check in the amount of \$52.50 to cover the associated filing fee.

Please call me if you have any questions at (202) 785-9500. Thank you for your assistance.

Sincerely,

Heidi K. Abegg
Heidi K. Abegg

Enclosures

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:
TFPS, Inc.
- SECOND: The document number of the corporation (if known): S97810
- THIRD: The date dissolution was authorized: February 5, 2011
Effective date of dissolution if applicable: _____
(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

TFPS, Inc. Board of Directors

(voting group)

Signature: _____

Gesana Villegas
(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)

Gesana Villegas

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

Filing Fee: \$35

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