

# P99000093325

Requester's Name

HENSLEY & COMPANY, P.A.  
10911 Bonita Beach  
Pine Haven # 208-1  
Bonita Springs, FL 34135  
Phone 941-992-6060  
Fax 941-992-9506

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 700004864717--9  
-02/04/02--01079--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**FILED**  
 02 FEB -4 AM 11:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF DISSOLUTION**

**FILED**  
02 FEB -4 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: TALATT COMPANY

SECOND: The date dissolution was authorized: 12/31/01

THIRD: 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 vote 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 31<sup>st</sup> day of Dec, 2001.

Signature   
Anne Styles

Anne Styles

Director  
(Title)