

303513

HARRICK PERREY QUINLAN & SMITH

Florida Department of State
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DISSOLUTION OR WITHDRAWAL

TOMATO MAN INC

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**ARTICLES OF DISSOLUTION OF
TOMATO MAN, INC.**

Tomato Man, Inc., a Florida corporation ("the Corporation"), executes the following articles of dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

Article I

The name of the Corporation is Tomato Man, Inc.

Article II

The document number of the Corporation is 303513.

Article III

On November 28, 2008, the shareholders of the Corporation approved the Dissolution of the Corporation.

Article IV

The number of votes cast by the shareholders in favor of the Dissolution was sufficient for approval of that action.

Article V

The Effective Date of the Dissolution of the Corporation is the date these Articles are filed with the Florida Department of State.

Article VI

All debts, obligations, and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefore.

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Article VII

All of the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with that certain Agreement and Plan of Dissolution dated November 28, 2008, by and among the shareholders of the Corporation.

Article VIII

There are no suits pending against the Corporation in any court of law.

IN WITNESS THEREOF, Tomato Man, Inc. has caused these Articles of Dissolution to be executed in its name and on its behalf by the authorized persons below on the 28 day of November, 2008.

(CORPORATE SEAL)

Tomato Man, Inc., a Florida corporation

By: R. J. Taylor, its President

Attest:

John M. Taylor, its Secretary

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