

451740

Thompson & Co., Inc.  
JULIANA YAU  
23255 WATER CIRCLE  
BOCA RATON, FL 33486  
USA

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FILED  
99 FEB 25 PM 12: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept. of State  
Division of Corporation  
P O Box 6327  
Tallahassee, FL 32314

Feb. 22, 1999

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-02/25/99--01037--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Articles of Dissolution  
Corporation Document number: 451740

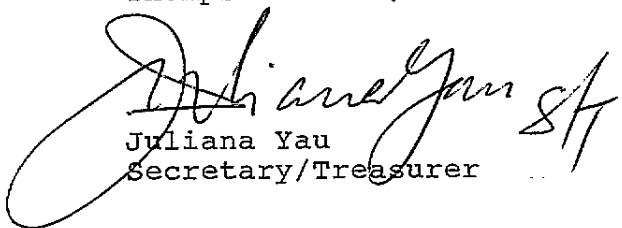
Dear Sirs/Madams:

Enclosed please find a completed form under Section 607.1403.  
and our check #5144 in amount of US\$52.50 covering the filing  
fees for the articles of dissolution (\$35.00)  
One certified copy of the dissolution (\$8.75)  
One copy of a certificate of status (\$8.75)

Please mail the copies to the address above.

Thank you.

Yours very truly,  
Thompson & Co., Inc.

  
Juliana Yau  
Secretary/Treasurer

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VS MAR 2 1999

ARTICLES OF DISSOLUTION

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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: Thompson & Co., Inc.

SECOND: The date dissolution was authorized: October 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

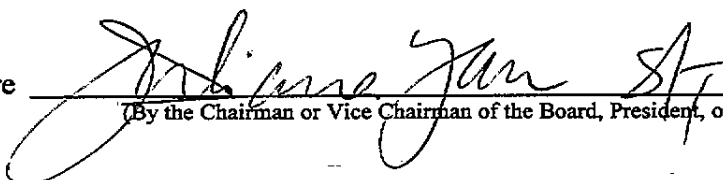
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*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 22 day of February, 19 99.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Juliana Yau  
(Typed or printed name)

Secretary/Treasurer  
(Title)