

F77423

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

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 *****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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

97 JUN 23 PM 3:56
 RECEIVED

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten:
 F77423
 328
 FUD, (S)
 12/2/97

Examiner's Initials _____

**ARTICLES OF DISSOLUTION
of
THOMPSON HILL & ASSOCIATES, INC.**

ARTICLE I

The name of the corporation is THOMPSON HILL & ASSOCIATES, INC.

ARTICLE II

The present address of the registered office of the corporation is 1711 Blount Road, Pompano Beach, FL 33069.

ARTICLE III

The corporation has heretofore delivered to the Department of State of the State of Florida, a Certificate of Election to Dissolve, dated April 30, 1997.

ARTICLE IV

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

ARTICLE V

All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

ARTICLE VI

There are no actions pending against the corporation in any court.

ARTICLE VII

Notice of the winding-up proceedings of the corporation was mailed by certified mail to each municipality in which the corporation has a principal or registered office.

ARTICLE VIII

The undersigned has been duly authorized by the corporation to execute these Articles of Dissolution.

Dated this 30th day of April, 1997.

THOMPSON HILL & ASSOCIATES, INC.

BY Richard Thompson
Richard Thompson, President

Seal

97 APR 30 11 09 AM '97
STATE OF FLORIDA
CORPORATION

**CERTIFICATE OF ELECTION TO DISSOLVE
THOMPSON HILL & ASSOCIATES, INC.**

The undersigned, duly authorized officers of THOMPSON HILL & ASSOCIATES, INC. a corporation, hereby certify that the shareholders of the corporation have elected to dissolve the corporation according to an agreement reached this day, as follows:

- 1, The name of the corporation is THOMPSON HILL & ASSOCIATES, INC.
- 2, The address of the registered office of the corporation in the State of Florida is 1711 Blount Road, Pompano Beach, FL 33069.
- 3, The corporation is organized under the charter number issued by the State of Florida of F77423.
- 4, The names of the respective addresses of the corporations present officers are:

Richard Thompson
10695 Eureka Street
Boca Raton, Florida 33428

Calvin Hill, Jr.
35 Hickory Springs Industrial Drive
Canton, GA 30114

- 5, The names and respective addressess of the present board of directors of the corporation are.

Richard Thompson
10695 Eureka Street
Boca Raton, FL 33428

Calvin Hill, Jr.
35 Hickory Springs Industrial Drive
Canton, GA 30014

- 6, The election to dissolve was by written agreement of all of the shareholders of the corporation which was signed by all the shareholders of record of the corporation.

Dated this 30th Day of April, 1997

THOMPSON HILL & ASSOCIATES, INC.

Seal

By: 
Richard Thompson President