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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

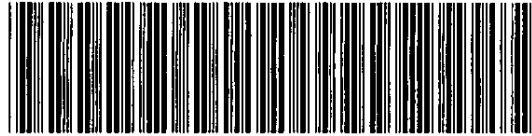
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4/25/2008

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -2 AM 10:28

EFFECTIVE DATE

July 31, 2008

Art Diss/CC
@ 6/5/08

MILLIS & JENKINS
Attorneys at Law
1414 W. Granada Blvd., Suite IV
Ormond Beach, Florida 32174

Edward A. Millis, LL.M. (Estate Planning)

T. Brent Jenkins, LL.M. (Taxation)

Telephone: (386) 672-1332

Facsimile: (386) 672-1982

Email: edmillispa@aol.com

May 29, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Dissolutions

Re: THOMEL, INC.

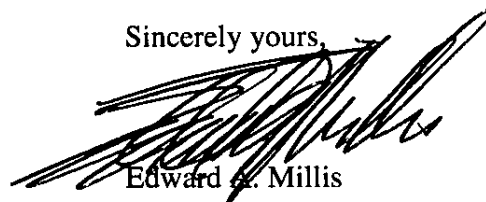
Dear Sirs:

Enclosed herewith, please find the original and 1 copy of proposed Articles of Dissolution with attached Consent of Shareholders to the Voluntary Dissolution of THOMEL, INC., together with our check made payable to the Department of State in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Please note that the above corporation is to be dissolved as of July 31, 2008.

Immediately upon filing the enclosures, please mail certified copies to us.

Sincerely yours,



Edward A. Millis

EAM/tf
encls.

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

July 31, 2008

1. The name of the corporation is:

THOMEL INC

2. The names and respective addresses of its officers are:

| | |
|------------------------------|---|
| Director/President: | Don L. Thompson 3524 Killgallen Court Ormond Beach, FL 32174 |
| Director/Secretary/Treasurer | Yvonne M. Thompson 3524 Killgallen Court Ormond Beach, FL 32174 |
| Director/Vice President | DeJean Melancon 817 Pinnacle Place Marietta, GA 30062 |

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3. The names and respective addresses of its shareholders are:

| | |
|--------------------|---|
| Don L. Thompson | 3524 Killgallen Court Ormond Beach, FL 32174 |
| Yvonne M. Thompson | 3524 Killgallen Court Ormond Beach, FL 32174 |
| DeJean Melancon | 817 Pinnacle Place Marietta, GA 30062 |

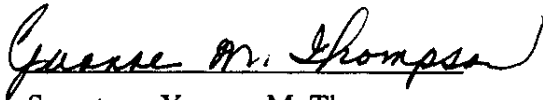
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

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

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

7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

8. The effective date of these Articles of Dissolution shall be as of the close of business on July 31, 2008. Date of adoption of these Articles of Dissolution is April 25, 2008.



Secretary, Yvonne M. Thompson

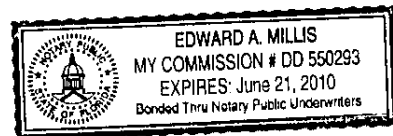

President, Don L. Thompson

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared DON L. THOMPSON, as President of THOMEL, INC., who is personally known to me and who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on April 25, 2008.



Notary Public, State of Florida
My commission expires:

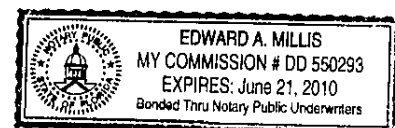


STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared YVONNE M. THOMPSON, as Secretary of THOMEL, INC., who is personally known to me and who acknowledged before me that she executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on April 25, 2008.


Notary Public, State of Florida
My commission expires:



CONSENT OF SHAREHOLDERS TO
THE VOLUNTARY DISSOLUTION OF
THOMEL, INC.

The undersigned, being the shareholders of THOMEL, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.

WITNESS my hand April 25, 2008.

SHAREHOLDERS

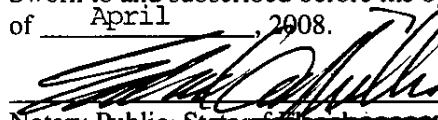
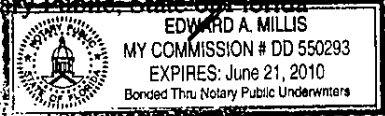
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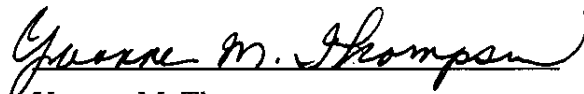
Don L. Thompson
Yvonne M. Thompson
DeJean Melancon

50%
25%
25%

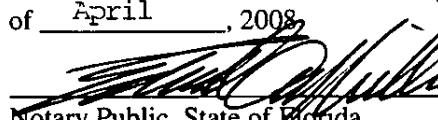
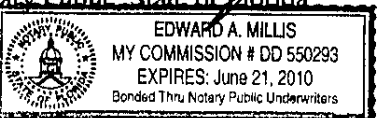

Don L. Thompson

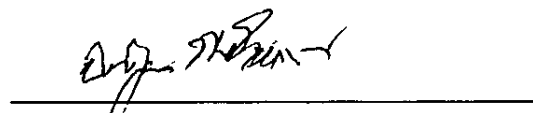
Sworn to and subscribed before me by Don L. Thompson, who is personally known to me this 25th day of April, 2008.


Notary Public, State of Florida


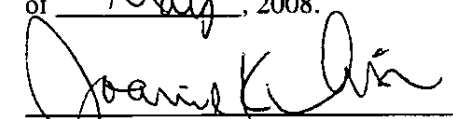

Yvonne M. Thompson

Sworn to and subscribed before me by Yvonne Thompson, who is personally known to me this 25 day of April, 2008.


Notary Public, State of Florida



DeJean Melancon

Sworn to and subscribed before me by DeJean Melancon, who is personally known to me this 5 day of May, 2008.


Notary Public, State of Georgia
