

189231

DAVID M. THOMSON
Attorney at Law
2743 Cheyenne Road
Sebring, Florida 33875

Telephone (863) 382-0012

June 24, 2002

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:49
100006043051--8
-06/26/02--01054--009
*****87.50 *****
43.75

Re: DISSOLUTION - WM. M. THOMSON, INC.

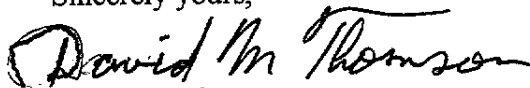
Gentlemen:

I enclose herewith the following, to-wit:

1. Articles of Dissolution of WM. THOMSON, INC.
2. Consent to Dissolution by only stockholder.
3. My check in the amount of \$87.50 in payment of fee for dissolution \$35.00 and \$52.50 for a certified copy of Articles of Dissolution.

It is requested that you send the certified copies of the Articles of Dissolution to me.

Sincerely yours,


David M. Thomson

Goldis

✓ SHEPARD JUL 1 2002

ARTICLES OF DISSOLUTION

OF

WM. M. THOMSON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:49

The undersigned President and Secretary of WM. M. THOMSON, INC. do hereby publish and deliver these Articles of Dissolution of the incorporation of WM. M. THOMSON, INC., to the Department of State of the State of Florida.

ARTICLE I

The name of the Corporation being dissolved is WM. M. THOMSON, INC..

ARTICLE II

The name and addresses of its officers are as follows:

President: JANE E. WELCH, 420 Hampton Green, Peachtree City, GA. 30269.
Secretary: JANE E. WELCH, 420 Hampton Green, Peachtree City, GA. 30269.
Assistant Secretary: DAVID M. THOMSON, 2347 Cheyenne Rd. Sebring, FL 33875.

ARTICLE III

The name and address of its sole Director is JANE E. WELCH, 320 Hampton Green, Peachtree City, GA 30269.

ARTICLE IV

That all liabilities, and obligations of the Corporation have been paid, discharged, or that adequate provision has been made therefore.

ARTICLE V

That all the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest, or that no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the Corporation.

ARTICLE VI

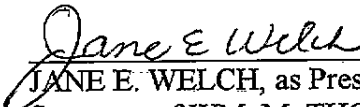
That there are no actions pending against the Corporation in any court, or that adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it any pending action.

ARTICLE VII

A copy of the written consent to dissolve the corporation, signed by all of the stockholders of the corporation is attached hereto. That the shareholders who have signed the written consent attached hereto, comprise all of the shareholders of the corporation, and was sufficient for approval of the dissolution of the corporation.

ARTICLE VIII

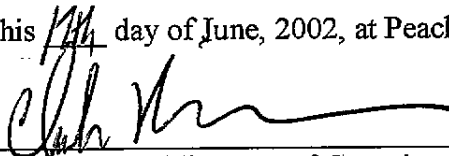
Dissolution of WM. M. THOMSON, INC., was authorized on June 17, 2002.

 (SEAL)
JANE E. WELCH, as President and
Secretary of WM. M. THOMSON, INC.

STATE OF GEORGIA
COUNTY OF ~~DAWSON~~
COWETA

Before me the undersigned officer duly authorized to administer oaths and take acknowledgments personally appeared JANE E. WELCH, President and Secretary of WM. M. THOMSON, INC., who is personally known to me and who executed the foregoing Articles of Dissolution of WM. M. THOMSON, INC., and she acknowledged that she subscribed said Articles of Dissolution for the uses and purposes therein expressed.

WITNESS my hand and Official Seal this 17th day of June, 2002, at Peachtree City, Georgia.


Notary Public State of Georgia
CLARK NINEMAN

My Commission Expires:

My Commission Expires Jan. 13, 2004

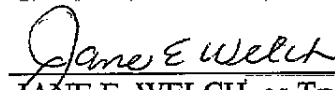
CONSENT TO DISSOLUTION

OF

WM. M. THOMSON, INC.

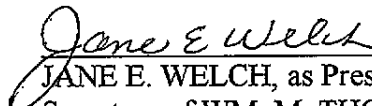
JANE E. WELCH, as Trustee of WILLIAM M. THOMSON TRUST, 320 Hampton Green, Peachtree City, Georgia 30269, being the sole stockholder of WM. M. THOMSON, INC., consents to the dissolution of said corporation.

In witness whereof this consent to dissolution was signed and executed this 17 day of June, 2002.

 (SEAL)
JANE E. WELCH, as Trustee of
WILLIAM. M. THOMSON TRUST

I JANE E. WELCH, as President and Secretary of WM. M. THOMSON, INC., do hereby certify that JANE E. WELCH, as Trustee of WILLIAM M. THOMSON TRUST, is the sole stockholder of WM. M. THOMSON, INC., and that her consent was sufficient for approval of the dissolution of the corporation.

Signed and executed this 17 day of June, 2002.

 (SEAL)
JANE E. WELCH, as President and
Secretary of WM. M. THOMSON, INC.

STATE OF GEORGIA
COUNTY OF ~~FAYETTE~~
COWETA

Before me an Officer duly authorized to administer oaths and to take acknowledgements personally appeared JANE E. WELCH, as trustee of WILLIAM M. THOMSON TRUST and as president and Secretary of WM. M. THOMSON, INC., personally known to me to be the individual described in and who executed the foregoing consent to dissolution of WM. M. THOMSON, INC.

Witness my hand and Official Seal this 17th day of June, 2002 at Peachtree City, Georgia.


Notary Public State of Georgia
CLARK WINNEEMAN

My Commission Expires:

My Commission Expires Jan. 13, 2004