

303513
HARRICK PERREY QUINLAN & SMITH

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000266078 3)))



H080002660783ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : HARRICK, PERREY, QUINLAN & SMITH, P.A.
Account Number : I19990000030
Phone : (941) 747-1871
Fax Number : (941) 745-2866

09 DEC -2 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

RECEIVED
2008 DEC -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

TOMATO MAN INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Walter D. S.

12-4-08

((H08000266078 3))

**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.

DEC - 2 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

((H08000266078 3))

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. Taylor, its President

Attest:


John M. Taylor, its Secretary

((H08000266078 3))