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Dissolution LFG 1-31-2003

## ROBERT R. CYRUS

ATTORNEY AT LAW

214-A NORTH THIRD STREET LEESBURG, FLORIDA 34748 TELEPHONE (352) 787-6660 FAX (352) 787-7403

REPLY TO: POST OFFICE BOX 491635 LEESBURG, FLORIDA 34749-1635

January 24, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: T. K. CARSON & SONS, INC..

Dear Sir:

Enclosed please find proposed Articles of Dissolution, in duplicate, for the above-referenced corporation. Also enclosed is my check in the amount of \$43.75 to cover cost of filing fee and the return of one certified copy to me at the above address.

Very truly yours,

Robert R. Cyrus

RRC/bl Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 JAN 27 PM 12: 37

## OF T. K. CARSON & SONS, INC.

Under §607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is T. K. CARSON & SONS, INC.

SECOND: Dissolution of the Corporation was authorized on January 14, 2003.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed on <u>January</u> 14, 2003.

T. K. CARSON

President