

439751

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Professional Association
Attorney at Law

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January 30, 2002

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, FL 32301

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-02/04/02--01054--001
*****35.00 *****35.00

RE: T.W.R. SALES CORP.

Dear Sir/Madam:

Enclosed you will find the ARTICLES OF DISSOLUTION FOR T.W.R. SALES CORP. along with the WRITTEN CONSENT FOR CORPORATE ACTION BY SHAREHOLDERS OF T.W.R. SALES CORP. Please cause the enclosed documents to be filed with the Secretary of State. Also enclosed is this firm's check in the amount of \$35.00, which I believe is the correct fee for this request.

Once filed, kindly return the original documents properly "date stamped" to this office in the envelope enclosed for your convenience.

Should you have any questions regarding this matter, please contact me.

Sincerely yours,

Rosemarie Contino

Rosemarie Contino
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -4 AM 10:55

FILED

JDB:rc
Enclosures

dissol
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ARTICLES OF DISSOLUTION

FOR

T.W.R. SALES CORP.

Pursuant to Florida Statutes, Section 607.1402 and 607.1403, these Articles of Dissolution are hereby filed by T.W.R. SALES CORP., a Florida corporation.

1. The name of the Corporation is T.W.R. SALES CORP. (incorporated November 13, 1973 under document #439751 of the Division of Corporations).

2. Dissolution of this Corporation has been authorized by all shareholders by Consent Resolution dated JAN. 22, 2002, a signed copy of which is attached hereto. The number of shareholders' votes cast in favor of dissolution was sufficient for approval.

3. The effective date for dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.

T.W.R. SALES CORP.

BY:

Marcia J. Rose
MARCIA J. ROSE
Its President

02 FEB -4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

Before me appeared MARCIA J. ROSE, the President of T.W.R. SALES CORP., to me well known and known to me to be the person described in and who executed the foregoing instrument, and swore to and acknowledged before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 22 day of January, 2002.



Angela D DiCrescenzo
My Commission DD059316
Expires May 31 2003

Angela DiCrescenzo
Notary Public
My Commission Expires:

5/31/2003