

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION**TIPPETT, INC.**

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ARTICLES OF DISSOLUTION
OF
TIPPETT, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is TIPPETT, INC.
2. The dissolution was authorized on September 21, 1999.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated: 9/27, 1999

TIPPETT, INC.

By: Jean C. Tippett
JEAN C. TIPPETT, President

This instrument prepared by:
L. Howard Payne, Esq.
KIRK PINKERTON
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2480
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