

517285
TGSV
CONSTRUCTION, INC.

January 8, 2002

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

600004770306--5
-01/14/02--01001--010
*****96.25 *****52.50

RE: DISSOLUTION OF CORPORATION

Dear Sirs:

Enclosed please find Article of Dissolution for the following corporation:

T G S V CONSTRUCTION, INC.
1301 West 68th Street
Hialeah, FL 33014

Also enclosed is a check in the amount of \$96.25 for the following services:

Filing Fee of the Articles of Dissolution -	\$ 35.00
Certified copies of the Dissolution -	\$ 52.50
Certificate of Status -	\$ 8.75
	<u>\$ 96.25</u>

Thank you for your cooperation in this matter.

Sincerely,

Mary V. Tatum

Mary V. Tatum
Corporate Secretary

MVT:vp

DISS.
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RECEIVED
08 JAN 11 PM 12:59
DIVISION OF CORPORATIONS

FILED
02 JAN 11 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

T G S V CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(Voting Group)

Signed this 31st day of December 2001

Signature Mary V. Tatum
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mary V. Tatum
(Typed or printed name)

Secretary/Treasurer
(Title)

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TALLAHASSEE, FLORIDA