

G22459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

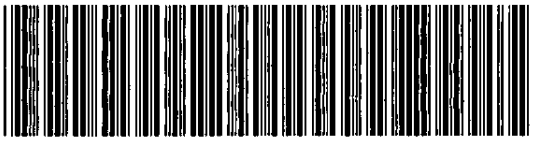
(Business Entity Name)

(Document Number)

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08 MAR 18 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOUGLAS J. SANDERS, P.A.
ATTORNEY AT LAW
5602 PGA BOULEVARD
SUITE 205
PALM BEACH GARDENS, FLORIDA 33418

TELEPHONE (561) 691-1117
FACSIMILE (561) 691-1106

March 12, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Thomas L. Tatham & Bernice Tatham, Inc.
Document Number: G22459

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

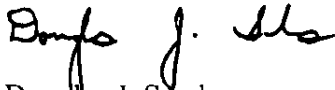
Douglas J. Sanders, Esq.
Douglas J. Sanders, P.A.
5602 PGA Blvd., Suite 205
Palm Beach Gardens, FL 33418

For further information concerning this matter, please call:

Douglas J. Sanders, Esq. at (561) 691-1117.

Enclosed is a check in the amount of \$52.50 for the Filing Fee, Certificate of Status & Certified Copy.

Sincerely,



Douglas J. Sanders

DJS/st

Enclosures

cc: Marlene T. Taylor, President

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 as currently filed with the Florida Department of State:

Thomas L. Tatham and Bernice Tatham, Inc.

SECOND: The document number of the corporation (if known): G 22459

THIRD: The date dissolution was authorized: December 31, 2007

Effective date of dissolution if applicable: December 31, 2007 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

[] Dissolution was approved by 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)

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Signature: Marlene T. Taylor (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARLENE T TAYLOR (Typed or printed name of person signing)

PRESIDENT (Title of person signing)

Filing Fee: \$35