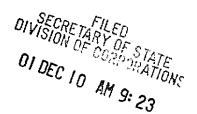
## H13557

Tip Top Holdings, Inc. 790 123rd Avenue Treasure Island, Florida 33706



November 30, 2001

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

500004717305--4 -12/10/01--01107--004 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE:

Articles of Dissolution Tip Top Holdings, Inc.

Dear Division Representative:

Enclosed please find the necessary documents concerning the dissolution of the above referenced Florida corporation along with a check for the filing fee of \$35.

If there is any additional information required, please contact the following:

Gina M. Glatthorn, CPA Glatthorn & Company, P. A. 411 Pasadena Avenue South St. Petersburg, Florida 33707 Telephone Number - (727) 347-5100 Fax Number - (727) 345-4956

Thank you for your assistance in this matter.

hchoken Pre:

Very truly yours,

Thomas C. Latham, President

Tip Top Holdings, Inc.

Enclosures

cc: Gina M. Glatthorn, CPA

Vold;s

## 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: TIP TOP HOLDINGS, INC.	
SECOND:	The date dissolution was authorized: NOVEMBER 30, 2001	<u> </u>
THIRD:	Adoption of Dissolution (CHECK ONE)	
X⊠ Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Diss	solution was approved by vote of the shareholders through voting groups.	
T.	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	سامع المساء
Sig	ned this 30th day of NOVEMBER, 2001.	-·
Signature	Re 4, Mrs.  (By the Chairman or Vice Chairman of the Board, President, or other officer)	<sup></sup>
•	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	THOMAS C. LATHAM (Typed or printed name)	 
	PRESIDENT	<u>-</u>
	(Title)	·