

H13557

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 9:23

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.

Very truly yours,

Thomas C. Latham Pres.

Thomas C. Latham, President
Tip Top Holdings, Inc.

Enclosures

Uo/d's

cc: Gina M. Glatthorn, CPA

V SHEPARD DEC 17 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 9:24

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

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 30th day of NOVEMBER, 2001.

Signature

Thomas C. Latham

(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS C. LATHAM

(Typed or printed name)

PRESIDENT

(Title)