

J00319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

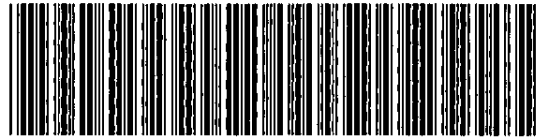
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW

12765 FOREST HILL BOULEVARD

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February 14, 2008

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

**Re: TLC Trading Corp.
Document #J00319
Our File No. 4382.7**

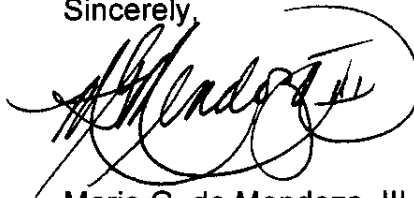
Dear sir or madam:

Enclosed herewith please find fully executed Articles of Dissolution relating to the entity captioned above. Also enclosed herewith please find a check in the amount of \$43.75 in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy of the Articles of Dissolution	<u>\$ 8.75</u>
TOTAL:	<u>\$ 43.75</u>

Thank you for your cooperation in this matter.

Sincerely,



Mario G. de Mendoza, III

MGMIII:dw
Enclosures

MGMIII:dw
4382.7
1/29/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
TLC TRADING CORP.

Document No. J00319

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:

ARTICLE I

The name of this corporation is: TLC TRADING CORP.

ARTICLE II

The dissolution of this corporation was authorized on January 15, 2008.

ARTICLE III

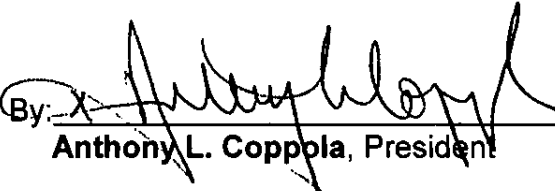
Dissolution of this corporation was approved by the shareholders. The number of votes cast was sufficient for approval.

ARTICLE IV

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this 30th day of X January, 2008.

TLC TRADING CORP.

By: X 
Anthony L. Coppola, President