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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

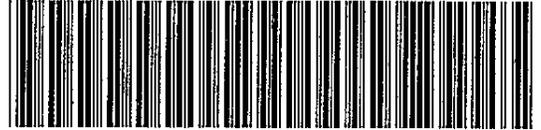
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S & E AZRILIAN, P. C.

ATTORNEYS AT LAW

THE BAR BUILDING • 36 WEST 44TH STREET • NEW YORK, N.Y. 10036

November 2, 2004

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

Re: The Thcma Corporation
TIN 06-1161430
Articles of Dissolution

Gentlemen:

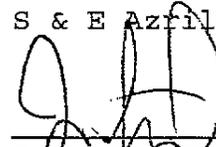
Enclosed are Articles of Dissolution and the \$35 fee for the above-referenced Florida profit corporation.

Please send all correspondence and dissolution approval to my attention at the above address.

Kindly acknowledge receipt hereof by signing the duplicate copy of this letter and returning it in the envelope provided.

Very truly yours,

S & E Azriliant, P.C.



By: Ira Frankel, Esq.

IF:sm
Enclosures
cc: Mr. Herbert H. McDade

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 Department of State:

THOMA CORP.

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

THIRD: The date dissolution was authorized: 10/26/04

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

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 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 28th day of October, 2004.

Signature:

Handwritten signature of Herbert H. McDade

(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)

HERBERT H. MCDADE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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