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Morrissey & Morrissey, L.L.P.
Attorneys and Counsellors at Law

Monday, September 29, 1997

FILED
97 OCT 15 AM 11:34
SECTION 601.01, FLSA
TALLAHASSEE, FLORIDA

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Toby South, Inc. Please send us a copy showing it was filed in the envelope provided.

If there is a fee for the dissolution and copy, please contact us at the address and telephone number below.

Thank you.

600002325696--3
-10/21/97--01053--015
*****35.00 *****35.00

Yours truly,

Nayanda M. Moore

Nayanda M. Moore

/enc.

97 OCT - 11
DIVISION OF CORPORATIONS

Voldis

Brown Brothers Harriman Building
63 Wall Street, Suite 1903
New York, New York 10005-3001
Vox: 212-809-0550
Fax: 212-809-2214

Morrissey & Morrissey, L.L.P.
Attorneys and Counsellors at Law

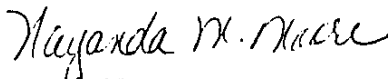
Friday, October 10, 1997

Ms. Virginia Shepard
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Shepard:

Enclosed please find our check for \$35.00 made out to the Secretary of State.

Yours truly,


Nayanda M. Moore
/enc.

*Brown Brothers Harriman Building
63 Wall Street, Suite 1903
New York, New York 10005-3001
Vox: 212-809-0550
Fax: 212-809-2214*

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Toby South, Inc.

SECOND: The articles of incorporation were filed on February 22, 1989.

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (check one)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29th day of September, 19 97.

Signature


(By an incorporator adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

James J. Morrissey, Jr.

(Guardian for S. Robert Lee (incapacitated))

(Typed or printed name)

(Title)