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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: THP CREATIONS, LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:
FERNANDO PEREZ III ESQ. (Name of Person) LAW OFFICES OF FERNANDO PEREZ III (Firm/Company) 1303 N. ARMENIA AVE. (Address)
TAMPA, PL 33607-5310 (City/State and Zip Code)
For further information concerning this matter, please call:
FERNANDO PEREZ III at (813) 254-3512 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$\Begin{array}{c} \$25.00 \text{ Filing Fee & Certificate of Status} \end{array} \$\$55.00 \text{ Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \end{array} \$\$60.00 \text{ Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)} \end{array}\$
MAILING ADDESS. STREET/COURIED ADDESS.

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION OF THP CREATIONS, LLC

Pursuant to Section 608.441, Florida Statutes, this limited liability company submits the following articles of dissolution:

FIRST: The name of the limited liability company is **THP CREATIONS, LLC.**

SECOND: The Articles of Organization were filed with the Florida Department of State

on October 9, 2003, and assigned document number L03000039689.

THIRD: The dissolution was approved on May 1, 2006.

FOURTH: The dissolution is taking place pursuant to the written consent of all the

members of the limited liability company as specified by section

608.441(1)(c), Florida Statutes.

FIFTH: All debts, obligations, and liabilities of the limited liability compnay have

been paid or discharged.

SIXTH: All remaining property and assets have been distributed among its members

in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the company in any court.

Signature of the members having the same percentage of membership interests necessary

to approve the dissolution:

Tom Henkemans, Trustee of the

Tom Henkemans Family Trust

dated March 6, 2001

OF MAY 26 AM II: LO