

M 79864

TCL Developers, Inc.
100 Rialto Place, Suite 700
Melbourne, Florida 32901
January 15, 2002

Telephone: 321-984-9673 or
321-676-6977

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-02/04/02--01004--001
*****35.00 *****35.00

Mrs. Anna Chesnut Chefnut
Personal Confidential
Florida Department of State
Division of Corporations Amentment
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Mrs. Chesnut,

TCL Developers, Inc., a Florida Corporation located at
100 Rialto Place, Suite 700, Melbourne, Florida 32901 with
telephone numbers of 321-984-9673 or 321-676-6977, is voluntarily
dissolving the corporation as of January 31, 2002.

Enclosed is the Filing Fee for the Articles of Dissolution--
a check for \$35.00

I have always appreciated your assistance.

Sincerely,

Mrs. L. M. Garman

Mrs. L. M. Garman
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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dissol*

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 is: TCL Developers, Inc.

SECOND: The date dissolution was authorized: January 21, 2002

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 21st day of January, 2002.

Signature

Lee Marie Garman

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

Lee Marie Garman, President

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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