



# Executive Decisions, Inc.

1414 N.W. 107 Avenue, Suite 215  
Miami, FL 33172-2741  
Tel: (305) 593-2584 / Fax: (305) 593-7094

A.R. Scott  
President

R.C. West  
Vice President

December 29, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Tima Company, Inc.  
M97458  
59-1382995

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 DEC 31 PM 6:42

Dear Sir or Madam:

In accordance with our conversation with your office this morning, enclosed are Articles of Dissolution for the above-referenced corporation together with a check in the amount of \$35.00 for the required filing fees. Said dissolution will be completed on or before December 31, 1997. We have prepared this document based on the information received in the telephone conversation as there was insufficient time to have the forms sent to us in order to file on or before December 31.

Please call or fax at the above-listed numbers if you have any questions regarding this form.

Kindly acknowledge receipt of the above on the enclosed copy of this letter.

Very truly yours,  
TIMA COMPANY, INC.

By   
Vice President

100002387601--3  
-12/31/97-01079-010  
\*\*\*\*\*35.0 \*\*\*\*\*35.0

Diss.  
01-07-98  
CC

ARTICLES OF DISSOLUTION  
OF  
TIMA COMPANY, INC.

Tima Company, Inc., a Florida corporation, hereby files for dissolution under the laws of the State of Florida. As unanimously approved at a special meeting of Stockholders held on November 4, 1997, a Plan of Liquidation was adopted and made effective whereby Tima Company, Inc. was to be dissolved.

TIMA COMPANY, INC.

Date 12-29-97

By R. C. West  
R. C. West, Vice President

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