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N15377

January 6, 1997

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Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: THAI INTERNATIONAL DISPLAY, INC.

Dear Sirs:

Enclosed herein please find a check in the amount of \$43.75 to cover the cost of filing the enclosed Articles of Dissolution and Plan of Distribution for the above-referenced Florida not-for-profit corporation. Please return one certified copy of the document to this office.

Your assistance in this matter is greatly appreciated. If you should have any questions regarding the enclosures, please do not hesitate to contact this office.

Sincerely yours,

LAW OFFICES OF JAMES M. BRICKLEY

BY: 

RICHARD A. STOFFELS

RAS/lk
Enclosures

APPROVED
AND
FILED

OM
N15377



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

JAMES M. BRICKLEY
% RICHARD STOFFELS
4901 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

SUBJECT: THAI INTERNATIONAL DISPLAY, INC.
Ref. Number: N15377

We have received your document for THAI INTERNATIONAL DISPLAY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 397A00002601

ARTICLES OF DISSOLUTION
AND
PLAN OF DISTRIBUTION
OF
THAI INTERNATIONAL DISPLAY, INC.

KNOW ALL MEN BY THESE PRESENTS: I, JAY S. JOHNSON, the President of THAI INTERNATIONAL DISPLAY, INC., a not-for-profit corporation, do hereby certify that on the 29th day of April, 1996, the Membership of the corporation did adopt a resolution authorizing these Articles of Dissolution and Plan of Distribution of the corporation.

ARTICLE I

The name of the not-for-profit corporation to be dissolved is THAI INTERNATIONAL DISPLAY, INC.

ARTICLE II

The effective date of the dissolution shall be the 31st day of July, 1996.

ARTICLE III

The membership of THAI INTERNATIONAL DISPLAY, INC. met at a Special Meeting of the Members and Trustees of the corporation on April 29, 1996, at which time the membership voted to adopt the Trustee's recommendation to dissolve the corporation, and the number of Members who voted in favor of the recommendation to dissolve the corporation was sufficient for the action to pass.

ARTICLE IV

All liabilities and obligations of THAI INTERNATIONAL DISPLAY, INC. have been paid or compromised, or provisions have been made to do so.

ARTICLE V

All assets held by the corporation upon condition that they be returned upon the dissolution of the corporation will be returned in conformance with any such requirement.

RECEIVED
JUL 31 1996
THAI INTERNATIONAL DISPLAY, INC.
JUL 31 1996
JUL 31 1996

ARTICLE VI


All assets which are held by the corporation, but are reserved for charitable, religious, benevolent or similar purposes, and are not held upon a condition requiring their return, shall be transferred or conveyed to one or more domestic corporation(s) engaged in activities substantially similar to those of THAI INTERNATIONAL DISPLAY, INC.

ARTICLE VII

The membership of THAI INTERNATIONAL DISPLAY, INC. met at a Special Meeting of the Members and Trustees of the corporation on April 29, 1996, at which time the membership voted to adopt the Trustee's recommended Plan of Distribution, and the number of Members who voted in favor of the recommended Plan of Distribution was sufficient for the action to pass.

IN WITNESS WHEREOF, the undersigned, as the President of the above-named Corporation, does hereby subscribe his name and acknowledges the execution of the same on this 20th day of December, 1996.

THAI INTERNATIONAL DISPLAY, INC.

 (SEAL)
JAY S. JOHNSON, President

STATE OF FLORIDA)
 :
COUNTY OF PINELLAS)

BEFORE ME, this 20th day of December, 1996, personally appeared JAY S. JOHNSON, who is personally known to me or who did produce _____ as identification and who executed the foregoing ARTICLES OF DISSOLUTION AND PLAN OF DISTRIBUTION, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.



RICHARD A. STOFFELS
My Commission CC288898
Expires May. 24 1997
Bonded by HAI
800-422-1555


RICHARD A. STOFFELS
NOTARY PUBLIC
My Commission Expires:

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a duly commissioned Notary Public within and for the state and County aforesaid, personally appeared: Jay S. Johnson, as President of Thai International Display, Inc., who is personally known to me and after being duly sworn as required by law, deposes and says:

1. The Board of Trustees of Thai International Display, Inc. (hereinafter referred to as the Corporation) has previously authorized the voluntary dissolution of the Corporation.
2. The Corporation has previously authorized its officers to sign any and all documents necessary to complete the dissolution of the Corporation.
3. The Corporation has no intention of revoking its voluntary dissolution.
4. The Corporation has not taken, and will not take in the future any action to prevent the use of the Corporation's name by any other individual or business entity.
5. The name of the Corporation is available for immediate use by any other business entity or individual.

THAI INTERNATIONAL DISPLAY, INC.

BY:

Jay S. Johnson
JAY S. JOHNSON, President

SUBSCRIBED AND SWORN TO BEFORE ME IN THE STATE AND COUNTY
AFORESAID THIS 19TH DAY OF MARCH, 1997.

Richard A. Stoffel
Notary Public
My Commission Expires:

