

N97000004393

THAP Enterprise Group, Inc.

400 East Palm Ave
Tampa, FL 33602

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

July 31, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Certificate of Dissolution

600007306756--7
-08/23/02--01032--003
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Dissolution for THAP Enterprise Group, Inc., a Florida non-profit corporation. Also enclosed you will find a check for \$35.00 in payment of the filing fee.

Please file this document and provide a certified copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at 813-218-9021.

Thank you in advance for your assistance.

Sincerely,



Vera A. Hamilton
Comptroller

Handwritten initials: Vb/d's

V SHEPARD AUG 28 2002

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is THAP Enterprise Group, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

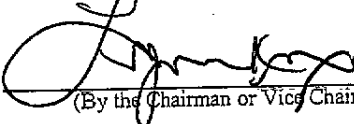
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was July 30, 2002.

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 31 day of July, 2002.

Signature



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

Lynn Knox

(Typed or printed name)

President

(Title)