Law Office of

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June 19, 2002

100005925671--8 -06/24/02--01055--006 *****35.00 *****35.00

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

Re: TFC Investment, Inc.

Dear Sir/Madam:

I am enclosing the Articles of Dissolution for the above referenced corporation to be filed with the Department of State.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 covering the filing fees for the above.

Please return the proof of filing to me at the address indicated above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Jeffrey B. Kahn

Encl.

PS 6/20/02

* corrected corprame per original Articles of the.

ARTICLES OF DISSOLUTION

Pursuant to 60 articles of diss	77.1403, Florida Statutes, this Florida profit corporation submits colution	the followi	ng .	,
FIRST:	The name of the corporation is: TFC INVESTMENT, INC.			
SECOND:	The date dissolution was authorized: May 28, 2002			
THIRD:	Adoption of Dissolution (CHECK ONE)			
<u>X</u>	Dissolution was approved by the shareholders. The number of v dissolution was sufficient for approval.	otes cast fo	r	: :
	Dissolution was approved by vote of the shareholders through vo	ting group	S	
	The following statement must be separately provided for each vo entitled to vote separately on the plan to dissolve:	ting group		
	The number of votes cast for dissolution was sufficient for appro-	val by		
	All of the shareholders of the corporation.			•
Signed	this 3/ day of // day , 2002.		-1 3-	
Signature	Sherise Flader		 =	
(By the	chairman or vice chairman of the board, president, or other officer.) THERESE F. CARTIER			
	THERESE F. CARTIER (Typed or printed name)		-	
	PRESIDENT	·		
	(Title)	25. 8		
	FILING FEE \$35.00	JUN 24 I		