

P00000013348

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September 24, 2003

VIA Regular Mail

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

RE: Tri-Wealth Development, Inc. – Doc. Number P0000013348

Dear Sir/Madam:

Enclosed please find the following for the Dissolution of the above captioned corporation;

1. Articles of Dissolution
2. Check in the amount of \$35.00 made payable to the Department of State for the filing of the same.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads 'Karen B. Ankney'.

Karen B. Ankney

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03 SEP 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is: Tri-Wealth Development, Inc. bearing Document Number P00000013348 filed February 7, 2000.

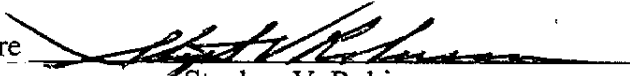
SECOND: The date dissolution was authorized: August 5, 2003

THIRD: Adoption of Dissolution:

Dissolution was approved by unanimous written consent of all of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 5th Day of August, 2003.

Signature



Stephen V. Robison
President of the corporation