

P00000015000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

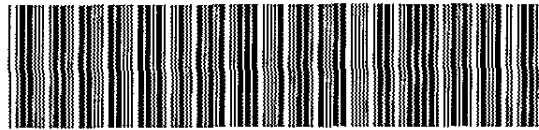
(Business Entity Name)

(Document Number)

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03 APR -9 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-11



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Nicole Vitarelli
Litigation Assistant
Writer's Direct Dial: 239-434-4920
E-Mail: nvitarell@quarles.com

March 17, 2003

VIA U.S. MAIL

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

Re: *TSL Language, Inc.*; Dissolution of Corporation
Client-Matter No. 830933.30016

Dear Sir/Madam:

Enclosed please find Articles of Dissolution regarding the above referenced corporation. Also enclosed a check in the amount of \$43.75 representing the fee for filing the Articles of Dissolution and certification fee regarding same.

Please return the certified copy to our office. I have enclosed a self-addressed stamped envelope for your convenience. If you have any questions or concerns, please feel free to contact our office. Thank you.

Sincerely,

Nicole Vitarelli
Litigation Assistant

NV:nv
Enclosures
cc: Client



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

MAR 31 2003

QUARLES & BRADY

March 27, 2003

QUARLES & BRADY, INC.
% NICOLE
4501 TAMiami TRAIL NORTH, STE 300
NAPLES, FL 34103-3060

SUBJECT: TLS LANGUAGE, INC.
Ref. Number: P00000015000

We have received your document for TLS LANGUAGE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 403A00018627

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MAR 27 9 18 AM '03

DEPARTMENT OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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03 APR -9 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: TSL Language, Inc.

SECOND: The date dissolution was authorized: March 14, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 2nd day of April, 2003.

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

THELMA L. SABIM
(Typed or printed name)

PRESIDENT
(Title)