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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 DEC 26 PM 12:01

EFFECTIVE DATE
12/31/2001

November 15, 2001

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

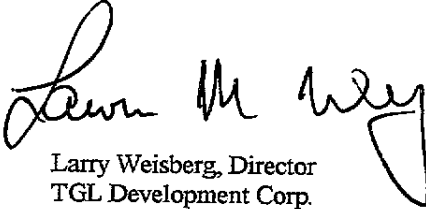
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*****43.75 *****43.75

To whom it may concern:

Please find enclosed Articles of Dissolution for TGL DEVELOPMENT CORP. Pursuant to section 607.0120, Florida Statutes; the delayed effective date of dissolution is December 31, 2001.

Additionally we have enclosed a check in the amount of \$43.75. We hereby request a certified copy of this dissolution be forwarded to the below address. Thank you.

Regards,



Larry Weisberg, Director
TGL Development Corp.
5970 SW 18th Street, E-1, PMB-317
Boca Raton, FL 34433-7266
561-706-6928

Larry Weisberg gave Authorization
to correct the date authorized.

1/3 JB

W/d/s

V SHEPARD JAN 9 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TGL DEVELOPMENT CORP.

SECOND: The date dissolution was authorized: November 15, 2001
To Be Effective 12/31/01

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 15th day of NOVEMBER, 2001.

Signature

Laurence M. Weisberg
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LAURENCE M. WEISBERG

(Typed or printed name)

DIRECTOR

(Title)