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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

T.C. AMERICAN CORP.

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09/11/2007

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Florida Dept of State



September 12, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

T.C. AMERICAN CORP. 141 N.E. 3RD AVENUE 406 MIAMI, FL 33132

SUBJECT: T.C. AMERICAN CORP.

REF: P00000027851

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The current name of the entity is as referenced above. Please correct your document accordingly.

Period after (corp).

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 907A00053990

(((H07000226955)))



for dissolution

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	T.C. AMERICAN CORP.	
SECOND:	The document number of the corporation (if known): P0000027851	
THIRD:	The date dissolution was authorized: 08/30/2007	
	Effective date of dissolution if applicable: 08/30/2007 (ao more than 90 days after dissolution file date)	
FOURTH:	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 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)	
	Signature:	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if inche hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	C.T. DA SILVA, GILSON	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Titls of person signing)	