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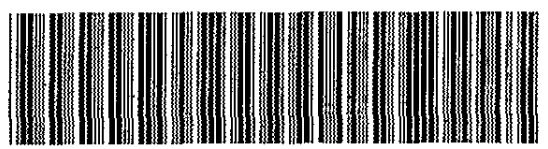
(Business Entity Name)

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FILED
03 APR 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 30 2003

April 19, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: FEI 58-2564000

To Whom It May Concern:

Attached is an Articles of Dissolution for Tonya Ellis, Inc. and a check in the amount of \$43.75 for the filing fee and a certified copy of the dissolution.

If you have any questions, please contact me at (865) 660-5101.

Thank you,



Tonya L. Ellis, PSD
Tonya Ellis, Inc.
2501 Underwood Place
Knoxville TN 37917-2366

ARTICLES OF DISSOLUTION

FILED
03 APR 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Tonya Ellis, Inc. (FEI 58-2564000)

SECOND: The filing date of the articles of incorporation was: 08/04/2000

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.


FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 19th day of April, 2003

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Tonya L. Ellis
(Typed or printed name)

PSD
(Title)