

P00000096898

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09 JUL 17 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FDISS 7/23/09

Mrs. Teresa L. Cooper  
TLB Processing, Inc..  
1425 Viewtop Drive  
Clearwater, FL 33764

July 9, 2009

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

Re: TLB Processing, Inc..

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee and certificate of status for TLB Processing, Inc..

Very truly yours,

A handwritten signature in cursive script that reads "Teresa L. Cooper". The signature is written in dark ink and is positioned above the printed name and title.

Teresa L. Cooper  
President

COPY

**ARTICLES OF DISSOLUTION**

of

**TLB PROCESSING, INC.**

FILED  
09 JUL 17 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby dissolves the incorporated company under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the incorporated company herein dissolving is TLB Processing, Inc.

**ARTICLE II – DATE FILED AND DOCUMENT NUMBER**

The Articles of Incorporation were filed on October 13, 2000, and assigned document number P00000096898.

**ARTICLE III – DATE OF DISSOLUTION**

The date of dissolution as approved:

June 30, 2009

**ARTICLE IV – RESOLUTION TO DISSOLVE**

A copy of the resolution to dissolve is attached and the incorporated company herein by reference. Such resolution was adopted by the directors of the incorporated company on June 30, 2009.

**ARTICLE V – DEBTS**

All debts of the incorporated company have been paid, discharged or provision for payment.

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## ARTICLE VI – PROPERTY DISTRIBUTION

No property remains in the incorporated company after applying it to the payment of the liabilities and obligations of the incorporated company.

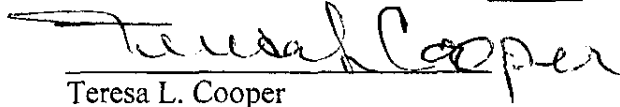
## ARTICLE VII – ADOPTION OF DISSOLUTION

A majority of the incorporators authorized the dissolution.

## ARTICLE VIII – FILING WITH STATE OF FLORIDA

These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 607.1403, Florida Statutes, file the Articles of Dissolution in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these Articles of Dissolution this 30 day of June, 2009.

  
Teresa L. Cooper

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Teresa L. Cooper, known to me to be the persons who executed the foregoing Articles of Dissolution, and who acknowledged before me that she executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, State of Florida at Large  
My commission expires:

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**CONSENT IN LIEU OF SPECIAL MEETING  
OF BOARD OF DIRECTORS AND SHAREHOLDERS  
OF TLB PROCESSING, INC..**

The undersigned, being all of the Directors and/or Shareholders of TLB Processing, Inc. ("the Corporation"), acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and adopt the following actions, preambles, and resolutions:

(1) RESOLVED, that this Consent shall be in lieu of a Special meeting of the Shareholders and Board of Directors of this Corporation.

(2) RESOLVED, that the Corporation shall be dissolved upon consent of the shareholders and directors, by filing Articles of Dissolution with the State of Florida.

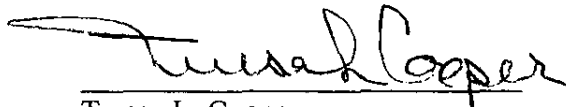
The director of the corporation is as follows:

Teresa L. Cooper.

The shareholder of the corporation is as follows:

Teresa L. Cooper.

Dated this 30th day of June, 2009

  
Teresa L. Cooper

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