

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Solution of Corpor

DISSOLUTION

TJ ROSE FINANCIAL SERVICES, INC.

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9/16/02

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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 is:

TJ Rose Financial Services, Inc.

SECOND: The date dissolution was authorized:

September 16, 2002

THURD: Adoption of Dissolution (CHECK ONE)

X 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)

Date Signed: September 16, 2002

Signambe Praccy J. Rosc, President/Director

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333