

P010000031367

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VIA EXPRESS MAIL

May 9, 2002

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Mr. Michael Mays
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: T.F.H. and Associates, Inc., a Tennessee Corporation
T.F.H. and Associates, Inc., a Florida Corporation P01-31367

FILED
02 MAY 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Mays:

If you will recall back in February, 2002, I spoke you regarding the filing of a foreign corporation for T.F.H. and Associates, Inc., a Tennessee corporation. You informed me at that time we could not file the foreign application as long as the Florida corporation was in existence. Enclosed is Articles of Dissolution of T.F.H. and Associates, Inc. along with our check in the amount of \$87.50. Please file these Articles of Dissolution and return a copy back to our office. Also find enclosed copies of the foreign application which has been submitted along with a check in the amount of \$70.00 to have this application filed.

If you have any questions or need any further documentation or assistance, please do not hesitate to contact us. Thank you for your assistance on this matter.

Yours very truly,



Debbie A. Borgh
Legal Assistant

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Enclosures

5/20/02
Diss
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ARTICLES OF DISSOLUTION
OF
T.F.H. AND ASSOCIATES, INC.

FILED
02 MAY 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of T.F.H. AND ASSOCIATES, INC., in accordance with the Florida General Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the Corporation is T.F.H. AND ASSOCIATES, INC.

ARTICLE II. The Articles of Incorporation for this Corporation were filed on March 27, 2001, and assigned Charter No. P01000031367.

ARTICLE III. None of the Corporation's shares have been issued.

ARTICLE IV. The Corporation has not commenced business.

ARTICLE V. No amount has been paid in subscription for the Corporation's shares.

ARTICLE VI. No debts of the Corporation remain unpaid.

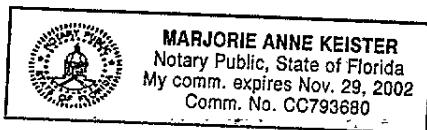
ARTICLE VII. The Incorporator elects that the Corporation be dissolved.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 24 day of APRIL, 2002.

By: Thomas F. Hooten
THOMAS F. HOOTEN

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24th day of APRIL, 2002, by THOMAS F. HOOTEN of T.F.H. AND ASSOCIATES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida Driver's License as identification and did not take an oath.



Marjorie Anne Keister
Name:
Notary Public
My Commission Expires:
Commission No: