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LAW OFFICES OF  
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April 16, 2002

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 18 PM 1:26

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-04/18/02--01015--002  
\*\*\*\*\*43.15 \*\*\*\*\*43.15

RE: Top Hat Properties, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following Articles of Dissolution for the above-identified corporation which needs to be filed with your office, as well as our check in the amount of Thirty-five (\$35.00) Dollars for costs incurred in same.

Do not hesitate to contact my office at the telephone number listed in this letterhead, if you have any questions or require further information. Thank you for your attention to this matter.

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Sincerely yours, \*\*\*\*\*35.00 \*\*\*\*\*35.00



Thomas O. Michaels, Esq.

Enclosures: as indicated.  
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*Uoldis.*

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Top Hat Properties,  
Inc

SECOND: The filing date of the articles of incorporation was: June 20, 2001

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 12 day of April, 2002.

Signature

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

THOMAS O. MICHAELS

(Typed or printed name)

Incorporator / President

(Title)