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SECRETARY OF STATE
DIVISION OF CORPORATION
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Requester's Name

PETERSON, JOHN F
6720 SO TAMiami TR
#16
City/S
SARASOTA, FL 34231

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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V SHEPARD MAY 10 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THUNDER PRINCE, INC

SECOND: The date dissolution was authorized: APRIL 30, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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)

Signed this 30 day of APRIL 2002.

Signature

John F. Peterson President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN F. PETERSON
(Typed or printed name)

PRESIDENT
(Title)