

CAPITAL CONNECTION

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

TRI-CITY CONNECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Capital Connection, Inc.

Volum. Dissolved 12/28/01 DC

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Tri-City Connection,
INC.

SECOND: The filing date of the articles of incorporation was: October 8, 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 22 day of December, 2001.

Signature

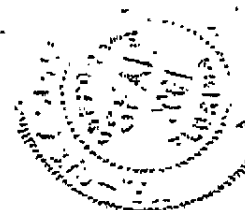
Anthony Bianchi (Chairman)
(By the chairman or vice chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator.)

ANTHONY Bianchi
(Typed or printed name)

Sec-Tres - Chairman
(Title)

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MINUTES OF THE SPECIAL MEETING OF DIRECTORS

OF

Tri-City Connection, INC.

All of the directors of Tri-City Connection, INC
having consented to the time and place of the special meeting of the directors, the
meeting was held on December 22nd, 3:00 P.m.,
at 8030 N.W. 29 St
Miami, FL 33122

ITEM I

The first item of business that was taken up was the waiver of notice. The
waiver, having been signed by all of the directors, was read aloud by the chairman and
was ordered to be made a part of the minutes of the meeting.

ITEM II

The chairman stated that the purpose of the meeting was

Dissolution of Corporation

Upon motion duly made it was RESOLVED that

Tri-City Connection, INC.
Be Dissolved.

SPECIAL MEETING 1

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There being no further business having been brought before the meeting, a motion was made to adjourn, seconded and carried.

DATE: December 22 - 2001 Anthony Bianchi
Chairman

Frank Buckley
Secretary

Attached:

Waiver of Notice

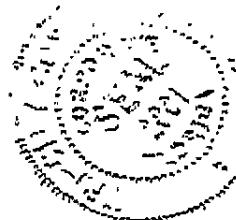
Those present at the special meeting

Were: David Bucheli - President
Jetty Sherman - V. President
Anthony Bianchi - Sec-Treas.

NOT Present

Jennifer Quigley - V. President

SPECIAL MEETING 2



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