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LAW OFFICES OF

NICOLA L. ZAGAROLO & ASSOCIATES, P.A.

Attorneys and Counselors at Law

3800 Northeast Third Avenue pompano beach, Florida 33064

PALM REACH TELEPHONE: (561) 750-7511

Fax: (561) 750-4644

<u>BROWARD</u> TELEPHONE: (954) 786-0360

ELEPHONE: (954) 786-0360 FAX: (954) 786-0331

February 18, 2003

Via U.S. Mail

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Articles Of Dissolution for Ty Tech Performance, Inc.

To whom it may concern:

Please be informed that this firm has been retained by Ty Tech Performance, Inc. for the purposes of dissolving said corporation. Accordingly, enclosed please find an original and one copy of the Articles Of Dissolution for Ty Tech Performance, Inc., a Florida Corporation. Further, I have also enclosed our check made payable to the Florida Department of State in the amount of \$35.00 as payment for the filing fee for said Dissolution.

In closing, I ask that you carefully review the enclosed documents and immediately contact me at the above Pompano Beach address and telephone number with any questions or comments regarding same. If all is in order, kindly return the requisite documents to our Pompano Beach Office once same have been processed and filed.

I thank you for your anticipated cooperation and ask that you contact my office if I may be of any further assistance.

Sincerely,

Nicola 17. Zagarolo & Associates, P.A.

Attorney at Law

Enclosures.

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:	2: 0 · · ·	
	Ty Tech Performance, Inc.	03 FEB 21	
SECOND:	The filing date of the articles of incorporation was:	r/3* =	
	March 11, 2002	PH 1: 23	
THIRD: (CH	ECK ONE)	23 ATE IRIDA	
	None of the corporation's shares have been	issued.	
	XX The corporation has not commenced busine	ess.	
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 auth dissolution.	orized the	
	XX A majority of the directors authorized the	dissolution.	
Signed this	day of January, 2003.		
Signature:_ (By the	chairman or vice chairman of the board, president, or other officer – if there are no officers or directors, by an incorporator.)		
Signature:_ (By the	Tyree Smith, President (Typed or printed name and Title) Fall Minds chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	•	
	Frank Michael Fini, Vice President . (Typed or printed name and Title)		