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DISSOLUTION OR WITHDRAWAL  
T.J. FRANKLIN ENTERPRISES, INC.

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**ARTICLES OF DISSOLUTION  
OF**

**T.J. FRANKLIN ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

**FIRST:** The name and address of this corporation is T.J. FRANKLIN ENTERPRISES, INC., 3403 South Gardenia Drive, Tampa, Florida 33629.

**SECOND:** The date of the adoption of these Articles of Dissolution is 15 December 2010.

**THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 December 2010

T.J. FRANKLIN ENTERPRISES, INC.

By: Thomas J. Franklin  
Thomas J. Franklin, President

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