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DIVISION OF CORPORATIONS

AHD155 101/8/09

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: TK DEVELOPMENT, INC	
DOCUMENT NUMBER: PO20001129	991
The enclosed Articles of Dissolution and fee are submitted for	· filing.
Please return all correspondence concerning this matter to the f	following:
TED L. KAY (Name of Contact Person)	
(Name of Contact Person)	
(Firm/Company)	
_	
POBOX 805 (Address)	- Acros
SYLVA, NC 28779 (City/State and Zip Code)	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
TED L. KAY at (954) (Name of Contact Person) (Area Co) <u>257-4258</u> ode & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\int \$43.75 Filing Fee & \$\int \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy enclosed)	ce & \$\sumsymbol{\subsymbol{\symbol{\subsymbol{\subsymbol{\subsymbol{\subsymbol{\subsymbol{\subsymbol{\subsymbol{\subsymb
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	TLK DEVELOPMENT, INC.		
SECOND:	The document number of the corporation (if known): PO2001129	191	
THIRD:	The date dissolution was authorized: DEC.30, 2008		
	Effective date of dissolution if applicable: DEC. 30, 2008 (no more than 90 days after dissolution	file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled	
	The number of votes cast for dissolution was sufficient for approval by	5	
		SECT NVISIO	
	(voting group)	FEB RETAR	
		CORPO CORPO	
		SECRETARY OF SATIONS VISION OF CORPORATIONS 09 FEB 17 PM 3: 45	
9	Signature: Lay	55 %	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed tiduciary, by that fiduciary)		
	TEO L. KAY		
•	(Typed or printed name of person signing)		
	VPSD		
	(Title of person signing)		

Filing Fee: \$35