

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
Phone : (904) 777-1533
Fax Number : (904) 777-1717

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION
THOMAS GROUP, INC.

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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 is: Thomas Group, Inc.

SECOND: The date of dissolution was authorized: December 31, 2004

THIRD: Adoption of Dissolution

X Dissolution was approved by the shareholders. The number of votes cast for the 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 26 day of January, 2005.

Signature _____

(By the Chairman of the Board, President, or other officer)

Harold Thomas
Harold Thomas

Harold Thomas, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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