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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

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DIVISION OF CORPORATIONS

DISSOLUTION

THOMAS SITE DEVELOPMENT COMPANY, 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 SITE DEVELOPMENT, 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 1 day of FEBRUARY, 2005

Signature \_\_\_\_\_

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

Karen Thomas  
KAREN THOMAS, President

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