P04000169394

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COVER LETTER

TO: Amendment Section				
Division of Corporations				
SUBJECT: The Tipton Group In	nc.			
DOCUMENT NUMBER: P0400010	69394			
The enclosed Articles of Dissolution and f	ee are submitted for filing	5.		
Please return all correspondence concerning	g this matter to the follow	ring:		
H.B. Stivers				
(Name of Person)				
Levine & Stivers				
(Name of Firm/Company)				
245 East Virginia Street				
	ddress)			
Tallahassee, FL 32301				
(City/Sta	te/and Zip Code)	•		
For further information concerning this matter, please call:				
H.B. Stivers	at (850) 2	22-6580		
(Name of Person)		Daytime Telephone Number)		
Enclosed is a check for the following amou	ınt:			
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:		ET ADDRESS:		
Amendment Section		ndment Section ion of Corporations		
Division of Corporations P.O. Box 6327		E. Gaines Street		
Tallahassee, Florida 32314		hassee, Florida 32399		

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:			
	The Tipton Group Inc.				
SECOND:	The document number of the corporation (if known): P04000169394				
THIRD:	The date dissolution was authorized: May 12, 2005				
	Effective date of dissolution if applicable: Upon filing with State (no more than 90 days after dissolution)	on file date)	_		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissolut	ion		
	Dissolution was approved by of the shareholders through voting groups.	•			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled			
	The number of votes cast for dissolution was sufficient for approval by	OS HAY 2 SECRELLY FALL ATTLES	7		
	(voting group)	至25	FILED		
	Signed this 25 TH day of May 2005	PH 2:	5		
	Signature: (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 fiduciary, by that fiduciary)	To and the second	-		
	Barney T. Bishop				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)	•			

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Tipton Group Inc.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
Full legal name and address of the person/entity making the claim;
the amount claimed; date the debt was allegedly incurred; the
name of the individual incurring the debt on behalf of the company
a copy of any invoice or other bill evidencing the debt; and
a detailed factual basis for the alleged debt.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
The Tipton Group Inc.
c/o H.B. Stivers, Esq.
245 East Virginia Street
Tallahassee, FL 32301

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Barney T. Bishop

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00