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SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

AMD 1355

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE DISSOLUTION OF TINKERS TROPICAL TRIM, INC.				
DOCUMENT NUMBER: 1120	S			
The enclosed Articles of Dissoluti	on and fee are submitted fo	or filing.		
Please return all correspondence co	oncerning this matter to the	following:		
ROBERT TINKER		<u>'</u>		
. (1	Name of Contact Person)			
TINKERS TROPICAL TRIM, INC		,		
B.O. BOX 1108	(Firm/Company)	Lefton Luflding		
Amendoeny Section	(Address)	Anament Sections Anamant Sections		
	(City/State and Zip Code)	CHURCH CARL COMPAGNACE		
For further information concerning	this matter, please call:			
CORWIN COUGHLIN, CPA	at (_406) 587 - 4522		
(Name of Contact Person	n) (Area (Code & Daytime Telephone Number)		
Enclosed is a check for the followi	ng amount:	· 		
	Status Certified Copy (Additional cop enclosed)	Certificate of Status &		
MAILING ADDRESS: Amendment Section Division of Corporations—	676 1603)	STREET ADDRESS: Amendment Section Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314	en e	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: TINKERS TROPICAL TRIM _INC. The document number of the corporation (if known): 1120S SECOND: THIRD: . The date dissolution was authorized: <u>DECEMBER 27, 2007</u> Effective date of dissolution if applicable: DECEMBER 31, 2007 (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 for dissolution was sufficient for approval. Dissolution was approved by 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) 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) (Typed or printed name of person signing) PRESIDENT/SHAREHOLDER

Filing Fee: \$35

(Title of person signing)