

P05000129526

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DISSOLUTION OR WITHDRAWAL
TROPICAL VALLEY, INC.

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June 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TROPICAL VALLEY, INC.
222 S FIRST STREET
LOUISVILLE, KY 40202-1329

SUBJECT: TROPICAL VALLEY, INC.
REF: P05000129526

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**ARTICLES OF DISSOLUTION
FOR
TROPICAL VALLEY, INC.
A FLORIDA FOR-PROFIT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1403, Florida Statutes, Tropical Valley, Inc., a Florida for-profit corporation, submits the following Articles of Dissolution:

1. The name of the corporation currently filed with the Florida Department of State is Tropical Valley, Inc..
2. The document number of the corporation is P05000129526.
3. The date dissolution was authorized is June ~~28~~ 2006.
4. Adoption of Dissolution: Dissolution was approved by the sole shareholder of the corporation. Accordingly, the number of votes cast for dissolution was sufficient for approval. A voluntary liquidation plan was approved by the sole shareholder on June 19, 2006.

Dated as of the 28 day of June, 2006.



JOHN D. GHEE, President

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