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Account Number : FCA0000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

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DISSOLUTION OR WITHDRAWAL

TGE COMPANY

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**ARTICLES OF DISSOLUTION
OF**

TGE COMPANY

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Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **TGE COMPANY**, 10630 Versailles Boulevard, Wellington, Florida 33467.

SECOND: The date of the adoption of these Articles of Dissolution is 13 February 2008.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 February 2008

TGE COMPANY

By: Serge Boudreault
Serge Boudreault, President



SPIEGEL & UTRERA, P.A.

LAWYERS

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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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