Florida Department of State

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DISSOLUTION OR WITHDRAWAL TAMPA THAI MARKET & KITCHEN, INC.

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Judy Rolison

(813)8318582

p. 1



Audit# H12000233563

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following articles of dissolution:

FTRST:

The name of the corporation is:

TAMPA THAI MARKET & KITCHEN, INC.

SECOND:

The document number of the corporation is:

P10000076421

THIRD:

The date dissolution was authorized:

September 24, 2012

FOURTH:

Adoption of Dissolution (CHECK ONE)

- <u>X</u> Dissolution was approved by the shareholders. The number of votes cast
 for 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)

Date Signed: September 24, 2012

Signature

ROLISON, PRESIDENT/DIRECTOR