

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:       The name of the corporation as currently filed with the Florida Department of State:  
              THOMAS CHARLES INC.
- SECOND:     The document number of the corporation: P12000038105
- THIRD:       The date dissolution was authorized: August 15, 2015
- FOURTH:     Dissolution was approved by the shareholders. The number of votes cast for dissolution  
              was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: POOJA POWER PRINCIPAL / PRESIDENT  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative