

9/25/2019

P15000030377
 2019-09-25 09:43:49 CST
 12122023573 From: Kimberly Laughrey

Division of Corporations

**Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (514)280-3338
 Fax Number : (954)208-0845

**DISSOLUTION OR WITHDRAWAL
 TPC ACQUISITION CO.**

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SEP 26 2019

ARTICLES OF DISSOLUTION

2019 SEP 25 AM 11:55

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:
TPC Acquisition Co.

SECOND: The document number of the corporation (if known): P15000030377

THIRD: The date dissolution was authorized: September 24, 2019

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Elizabeth J. Maziad

(Typed or printed name of person signing)

Secretary

(Title of person signing)