

Genet Property Group

4700 Hiatus Road, Suite 153 ● Sunrise, Florida 33351 ● (954)572-9159 ● Fax: (954)746-7306

December 24, 2001

Department of State

Attn.: Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

600004740896-·12/27/01--01031--001

*****35.00 *****35.00

To Whom it May Concern:

We are dissolving Tirod, Inc. Attached are Articles of Dissolution and a check in the amount of \$35.00. If you have any questions, please feel free to contact us at (954) 572-9159 or at 4700 Hiatus Road, Suite 153, Sunrise, FL 3335

Very truly yours,

GENET PROPERTY GROUP

Marian (white Mariann White

Office Manager

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
SECOND:	The date dissolution was authorized: 123101	Sin	_
THIRD:	Adoption of Dissolution (CHECK ONE)	ECRETA LLAHAS) DEC 27
Disa was	solution was approved by the shareholders. The number of votes cast for dissufficient for approval.		7 AM ID:
Dis:	solution was approved by vote of the shareholders through voting groups.		: 22
T es	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	-,	
The	number of votes cast for dissolution was sufficient for approval by		
	(voting group)	:-	
Sig	ened this 19 day of DECEMBER, 200	Λ.	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
Į	Benjamin Genet (Typed or printed name)	,	
	President		