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February 25, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Tinsley & Tinsley Enterprises, Inc. 7103 S.W. 128th Ct. Miami, Fl. 33183-2418 (305) 388-8490 Articles of Dissolution of Corporation

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Gentlemen,

Enclosed are the Articles of Dissolution for Tinsley & Tinsley Enterprises, Inc., to be effective December 31, 1999. As required the filing fee of \$ 35.00 is also enclosed plus a Certificate of Status fee of \$ 8.75.

Please dissolve this corporation accordingly and let us know if you need any further information.

Very truly yours,

Michael Tinsley

President

SCD

Enclosures

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF DISOLUTION

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

FIRST: The name of the corporation is: TINSLEY & TINSLEY ENTERPRISES, INC.

SECOND: The date of dissolution was authorized: December 31, 1999.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature

MICHAEL TINSLEY I

PRESIDENT

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