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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

TTC, INC.

03 JUN -9 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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**ARTICLES OF DISSOLUTION OF
TTC, INC.**

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03 JUN -9 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, **TTC, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving:

- FIRST:** The name of the Corporation is TTC, Inc.
- SECOND:** Dissolution was authorized by written consent of the Board of Directors and shareholder of the Corporation on the 30th day of May, 2003.
- THIRD:** The number of shareholder votes cast for dissolution was sufficient for approval. No voting by classes is required, and the foregoing is sufficient for approval of dissolution.
- FOURTH:** The effective date and time of these Articles of Dissolution shall be the date and time filed with the Florida Secretary of State in accordance with Florida Statutes Chapter 607.

Signed this 30th day of May, 2003.

By: _____

Larry C. Morgan
President

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