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From:

Account Name

: MILAM HOWARD, ET.AL.

Account Number: I20000000206

: (904)357-3660

Phone

Fax Number

: (904)357-3661

DISSOLUTION OR WITHDRAWAL TFP ENTERPRISES, INC.

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ARTICLES OF DISSOLUTION OF TFP ENTERPRISES, INC.

These Articles of Dissolution are filed pursuant to Section 607.1403, Florida Statutes, to effect a dissolution of TFP Enterprises, Inc., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors and the shareholders of the Corporation, hereby sets forth as follows:

- 1. The name of the Corporation is TFP Enterprises, Inc. The Corporation was assigned document number P93000088122.
- 2. The Articles of Dissolution of the Corporation have been authorized and approved by the shareholders of the Corporation, pursuant to written consent as authorized by Section 607.0704, Florida Statutes, on April 20, 2011. The number of votes cast by the shareholders was sufficient for approval.
- 3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Corporation shall be deemed to be dissolved accordingly.

DATED as of this ____ day of April, 2011.

TFP ENTERPRISES, INC.

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NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution is filed pursuant to Section 607.1407, Florida Statutes, for resolution or payment of unknown claims against TFP Enterprises, Inc., a dissolved Florida corporation (the "Corporation").

- 1. The name of the Corporation is TFP Enterprises, Inc.
- 2. The date of dissolution of the Corporation is the date filed by the Florida Department of State.
- 3. Persons with claims against the Corporation may file such claim with the Corporation as provided in this notice. The claim must include: (a) the legal name of the claimant, (b) the principal address and telephone number of the claimant, (c) a reasonable description of the claim, and (e) the amount of the claim.
 - Claims can be sent to the Corporation at the following address:

Milam Howard Nicandri Dees & Gillam, P.A. 14 East Bay Street Jacksonville, FL 32202 Attention: G. Alan Howard, Esq.

5. A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

DATED as of this ____ day of April, 2011.

TFP ENTERPRISES, INC.

Thomas F Petway III President

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