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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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T.G. Max Enterprises, Inc.

please
asap!



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- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, the undersigned Florida corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is T. G. Max Enterprises, Inc.
- SECOND: The articles of incorporation were filed on December 20, 1993.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Maxwell International Inc., a Bahamas corporation.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholder, Maxwell International Inc., a Bahamas corporation.
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on May 10, 2005 and is effective on the date of filing with the Secretary of State, Division of Corporations, of the State of Florida.

Signed this 10th day of May, 2005.

T. G. MAX ENTERPRISES, INC.

BY: Antoinette Dobrilla /AMP
Name: Antoinette Marion Dobrilla
ITS: President and Secretary