

TM COMMUNICATIONS, INC.

especialistas en computación bilingüe

1550 South Dixie Highway, Suite 213

Coral Gables, FL 33146

Tel: (305) 665-8908

Fax: (305) 668-8837

P94000033382

400002947444-8
-08/02/99-01096-013
*****43.75 *****43.75

7/29/99

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find our article for the dissolution of TM COMMUNICATIONS INC.,
E.I.N. # 65-0488066 plus a check for \$43.75 for the filing fee and one certified copy.

Please send the certified copy to:

TM COMMUNICATIONS
1550 South Dixie Highway
Suite 213
Coral Gables FL 33146

Please do not hesitate to call me at 305-665-8908 for further information, if necessary.

Sincerely,



Allan Tepper
Treasurer

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99 AUG - 2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
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FL 17155
208

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: TIM COMMUNICATIONS, INC.

SECOND: The date dissolution was authorized: 6/30/99

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28th day of July, 19 99

Signature

x Allan Tepper

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Allan Tepper

(Typed or printed name)

Treasurer

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA