194000033759

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SECRETARY OF STATE

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08/01/08--01014--025 **35.00

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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 as currently filed with the Florida Department of State:		
	TRU-QUALITY ENTERPRISES, INC		
SECOND:	The document number of the corporation (if known): P94000033759		
THIRD:	The date dissolution was authorized: 7/25/2008		
	Effective date of dissolution if applicable: 7/25/2008 (no more than 90 days after dissolution file date)		
FOURTH:	(CHECK AT LEAST ONE)		
	✓ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled vote separately on the plan to dissolve:	to	
	The number of votes cast for dissolution was sufficient for approval by:		
	(voting group)		0
Signed this	3 29 th day of July ,2008.	08 AUG - 1	SECRETARY
orginature.	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	州二年	OF STATE RPORATIONS
	Michael D. Smith		
	(Typed or printed name of person signing)		
	PRESIDENT		
•	(Title of person signing)		

Filing Fee: \$35