

P95000015171

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2001 MAY 11 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TFI (USA) Inc.

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-05/11/01--01042--017
*****35.00 *****35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☒ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

COULLIETTE MAY 11 2001

Signature

Requested by:

Name SK Date 5/11/01 Time 8:50

Walk-In _____ Will Pick Up _____

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01 MAY 11 AM 10:29
DIVISION OF CORPORATE CONNECTION

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2001 MAY 11 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

- FIRST:** The name of the corporation is TFI (USA) Inc.
- SECOND:** The articles of incorporation were filed on March 1, 1995.
- THIRD:** The corporation is actively conducting business in Florida and its 100% shareholder is Twin Falls Investment Corp.
- 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 shareholders, Twin Falls Investment Corp.
- SIXTH:** Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on April 15, 2001 and is effective on the date of filing with the Secretary of State, Divisions of Corporations, of the State of Florida.

Signed this 15th day of April, 2001.

TFI (USA) INC.

BY: Jane Lamberson

Name (typed or printed): JANE Lamberson

ITS: President