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Florida Department of State
Division of Corporations
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Account Name : LAMONT & NEIMAN, P.A.
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00 AUG -8 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 AUG -8 PM 1:27
DIVISION OF CORPORATIONS

DISSOLUTION

T.L.C. INDUSTRIES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$52.50 |

Volum. Dissolved
8-9-00 DC

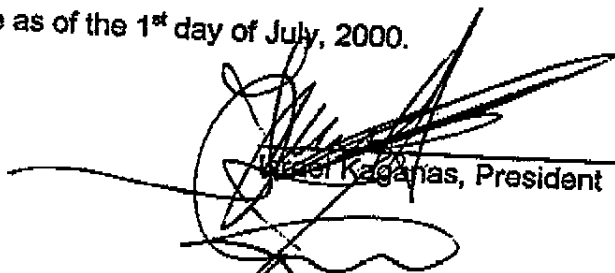
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ARTICLES OF DISSOLUTION**OF****T.L.C. INDUSTRIES, INC.****FILED**
00 AUG -8 PM 4:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, as President and Secretary of the subject Corporation, a Florida corporation, hereby certify that:

1. The name of the Corporation is T.L.C. INDUSTRIES, INC.
2. The dissolution of the Corporation was authorized on the day, month and year last below written or typed, by Joint Written Consent of the Shareholders and Directors of the Corporation pursuant to Section 607.0704 and Section 617.0821 of the Florida Statutes.
3. The number of votes cast for dissolution by the Shareholders of the Corporation was sufficient for approval of the dissolution of the Corporation.
4. Voting by voting groups was not required.
5. The dissolution of the Corporation shall be effective as of the day, month and year last below written or typed.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Dissolution, effective as of the 1st day of July, 2000.


Zulma Kaganas, President


Zulma Kaganas, Secretary

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