P95000035350

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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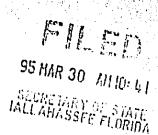
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THANK YOU

from

TLM ENTERPRISES, INC.

ARTICLES OF INCORPORATION



BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is:

TLM ENTERPRISES, INC.

and its principal office is located at 4725 Cove Circle North, #210, Madeira Beach, Florida -33708.

- 2. TERM. The corporation shall exist perpetually.
- 3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- 4. CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock of par value of \$1.00 per share.
- 5. REGISTERED AGENT. The initial registered agent for this corporation is Edward I. Golden, Esq., 100 South Biscayne Blvd., Suite 1101, Miami, Florida 33131.
- 6. DIRECTORS. This corporation shall have one (1) director initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. INITIAL DIRECTORS. The name and address of each member of the first board of directors is:

Tamara Malash 4725 Cove Circle North #210 Madeira Beach, Florida 33708

They shall hold office until the first annual meeting of shareholders.

8. INCORPORATOR. The name and street address of the incorporator is Tamara Malash, 4725 Cove Circle North, #210, Madeira Beach, Florida 33708..

DATED on this 21 day of March, 1995.

TAMARA MALASH

STATE OF FLORIDA COUNTY OF PARE

Sworn to and subscribed to before me on the 2 day of Wall 1995, by Affiant, who is personally known to me or who produced fol 1995 as identification.



CHRISTINE E CHAPMAN My Commission CC326045 Expires Nov. 21, 1997 Bonded by ANB 800-852-5878

Notary Public State of Florida My Commission Expires: My Commission Number is:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

EDWARD I. GOLDEN, ESQ.

Prepared by: EDWARD I. GOLDEN, ESQ. Florida Bar No. 249483

100 South Biscayne Blvd., Suite 1101

Miami, Florida 33131 (305) 358-4744

P95000025350

Florida Department of State Division of Corporations Tallahassee, FL

Division of Corporations,

This is to inform you that the principal office and mailing address for TLM Enterprises has changed to:

4859 Park Street N #210 St. Petersburg, FL 33709

(The document number assigned to this corp is P95000025350).

Sincerely,

Tamara Malash (813) 392-5066

Tamara Malash

11-20

P95000025350

Requestor's Name

TLM Enterprises 4859 Park S+ N #210 St. Petersburg, FC 33

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Examiner's Initials

Trademark

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ARTICLES OF DISSOLUTION

	Florida Statutes,	this corporation sui	bmits the following articles of
dissolution:			

FIRST:	The name of the corporation is TLM Enterprises	nc	<u> </u>
SECOND:	The articles of incorporation were filed on March 30,10	195	—··
THIRD:	(check one)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	The net assets of the corporation remaining after winding up have be distributed to the shareholders, if shares were issued.	en -	
SEXTH:	Adoption of Dissolution (check one)		
	A majority of the incorporators authorized the dissolution	(.	
	A majority of the directors authorized the dissolution.		
Sign	ned this 24 day of April, 1997.		i
	Signature (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)	9: T A	
	Other omcer in adopted by the directors)		
	(Typed or printed name)	3 3 3 3 3 3 3 3 3 3	F
	President	28 AH SEE, FL	LED
	(Title)	9 3 ORIDE	

SHAREHOLDER STATEMENT

CONSENT TO DISSOLVE

The purpose of this document is to satisfy Florida business regulation requirements for a copy of the written consent of all shareholders to dissolve the corporations as well as the requirement for a statement that all shareholders have signed th statement to dissolve.

WRITTEN CONSENT OF ALL SHAREHOLDERS

We, the undersigned, are the only shareholders of this corporation and we consent to dissolve the Corporation.

shareholder Malash	4-24-9 ⁻⁷
shareholder	date

I CONSENT THAT ALL SHAREHOLDERS HAVE SIGNED THE STATEMENT TO DISSOLVE THE CORPORATION AS REQUIRED BY THE FLORIDA STATUTES.

PRESIDENT Malash

DATE

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SECKLING UF STATE
TALLAHASSEE