<u>M5000</u>30038

TILTON & ROSENBAUM, PL.L.P.

ATTORNEYS AT LAW

2220 FIRSTAR CENTER 101 EAST FIFTH STREET ST. PAUL, MINNESOTA 55101-1808

City/State/Lip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corpora	tion Name)	(Doc	(Document #)	
2	(Corpora	tion Name)	(Doc		
3	(Corpora	tion Name)	(Doc	cument #)	
4	(Согрога	tion Name)	(Doc	cument #)	
□ Walk in		Pick up time		Certified Copy	
Mail out		Will wait	Photocopy	Certificate of Status	
NEW FILINGS		AMEN	DMENTS		
Profit		Amendme	ent		
NonProfit		Resignation	on of R.A., Officer/Direct	tor	
Limited Liability		Change of	f Registered Agent		
Domestication		Dissolution	Withdrawal	SEC	
Other		Merger		RETV	
OTHER FILIN	GS	REĞ	ISTRATION/ EDICATION	SSEE, FLO	

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PRETARY OF STATE AHASSEE, FLORIDA

Annual Report
Fictitious Name
Name Reservation

REGISTRATION
OUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

DO 8/25

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: TILTON DEVECOPMENT		
	CORP.		
SECOND:	The articles of incorporation were filed on: 4/18/95		
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 been distributed to the shareholders, if shares were issued.		
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Signed this 8th day of Argust, 19 97			
Signatu	1. 11: 2 Tiller Brack T		
	WILLIAM L. TICTON (Typed or printed name)		
	(Typed or printed name)		
	PRESIDENT		
	(Title)		