

March 28, 2000
210 Sunset Trail
Freeport, Fl. 32439

P95000032271

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
00 APR -4 AM 9:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

300003195733--2
-04/04/00-01089-007
*****43.75 *****43.75

RE: Thompson Consortium, Inc.
210 Sunset Trail
Freeport, Florida 32439

Dear Sir,

Enclosed is our request for dissolution of
Thompson Consortium, Incorporated, also
a check for \$35.00 filing fee and 8.75 for
certificate of status totaling \$43.75.

We may be reached at 850) 835-5272

Thank you.

Diss
4-14-00
WTS

Sincerely,
Virgie W. Thompson
President
Registered Agent

ARTICLES OF DISSOLUTION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: THOMPSON Consortium, Inc.

SECOND: The date dissolution was authorized: March 28, 2000.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Stockholders (Virgie + Giles Thompson)
(voting group)

Signed this 28th day of MARCH, 2000.

Signature Virgie W. Thompson, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Virgie W. THOMPSON, President
(Typed or printed name)

President
(Title)