

ROBIN SCHEIDERMAN, CPA

P95000037439

December 5, 1998

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: TFS Properties, Inc.
FEI #59-3313694
13535 Beach Blvd.
Jacksonville Beach, FL 32246

800002704848-9
-12/07/98-01128-012
*****96.25 *****52.50

Gentlemen:

Enclosed are the Articles of Dissolution for the above named corporation. Also enclosed is a check in the amount of \$96.25 for the cost of the filing fee for the articles of dissolution, a certified copy of the dissolution, and a certificate of status.

If you have any questions, please call Don Glisson, Jr. at 904/223-1111 or write him at 13535 Beach Blvd., Jacksonville, Florida 32224.

Yours truly,

Robin E. Scheiderman

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Enclosures

VS DEC 22 1998
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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TFS Properties, Inc.

SECOND: The date dissolution was authorized: 11/30/98

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~~

~~(voting group)~~

Signed this 3rd day of December, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Don Glisson, Jr.
(Typed or printed name)

President
(Title)