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Tuchman and Brown Investment, Inc. No. 1

53 Dunbar Rd., Palm Beach Gardens, FL. 33418
phone (561) 694-1673 / fax (561) 775-2743

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*****43.75 *****43.75

3/27/02

The shareholders of the above corporation unanimously voted to dissolve. We have not done any business in quite some time. Please send a single certified copy of the dissolution to the above address.

Jeffrey Brown
for T+B No. 1
as its President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -2 PM 1:03

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

FIRST: The name of the corporation is: Tuchman and Brown Investment,
Inc. No. 1

SECOND: The date dissolution was authorized: March 27, 2002

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 _____ day of _____.

Signature

Jeffrey B. Brown
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey B. Brown
(Typed or printed name)

President
(Title)