

FROM: LOWNDES, DROSDICK, DOSTER,

KANTOR &

DEPARTMENT OF STATE

215 N EOLA DR STATE OF FLORIDA

409 EAST GAINES STREET TALLAHASSEE, FL 32399

ORLANDO FL 32801-CONTACT: PATTIE M CALLAHAN

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PHONE: (407) 843-4600 FAX: (407) 423-4495

(((H96000010290))) P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR

NAME: TNA (US) INC.

FAX AUDIT NUMBER: H96000010290 DATE REQUESTED: 07/25/1996

CURRENT STATUS: REQUESTED

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ARTICLES OF INCORPORATION

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TNA (US) INC.

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ARTICLE I - NAME

The name of this corporation is TNA (US) INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 345 Caribbean Drive, Key Biscayne, Florida 33149.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is Loran A. Johnson.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Michael Cohl

345 Caribbean Drive Key Biscayne, Florida 33149

This document was prepared by:

Loran A. Johnson, Esq.

Florida Bar Number: 339350 Lowndes, Drosdick, Doster, Kantor & Reed, P.A. P. O. Box 2309 Orlando, Florida 32802-2809 (407) 843-4600

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Loran A. Johnson

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of July, 1996.

Loyan A. Johnson, Incorporato

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of TNA (US) INC.

Loran A. Johnson

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of TNA (US) INC.

Voran A. Johnson

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STATE

LOWNDES DROSDICK DOSTER KANTOR & REED, P.A.

Attorneys at Law

Jamer Wallerta
Mott F. Beal
William A. Beckett
William R. Bied, Jr.
Matthew G. Bienner
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Thomas F. Francis
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Rahl W. Bot hielder Stacey L. Collect Cilcian R. Darlett, Jr. Darrell D. Garvey Michael R. Gibbons Peter L. Jayez Amy R. Lawndes Reith Manri John G. Murris Motthew R. O'Kane Pate 70. Rioha John 71. Rioha John 1. Rioha D. Rioneca T. Anulio Shromont Wendy L. Ipsilor Lesa S. Tellari Christopher P. Tasiknse James S. Toscana Todd D. Walker Taylor D. Ward John T. Wettach, Jr. Karen A. Williams

Of Council Terra B. Flore

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April 21, 1997

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

Re:

TNA (US) INC.

Dear Madam or Sir:

Enclosed please find for filing with the Florida Department of State, Articles of Dissolution for the above referenced entity, together with a check from this law firm in the amount of \$35.00 for the filing fee.

Please file this document immediately upon receipt and send acknowledgement of filing to the undersigned at your earliest convenience.

If you have any questions concerning the above, please do not hesitate to call me.

Very truly yours,

Kylo L White Legal Assistant to

Loran A. Johnson

KLW:kmg Enclosures 006213/49370/323735

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ARTICLES OF VOLUNTARY DISSOLUTION OF TNA (US) INC.



- I, Michael Cohl, President of TNA (US) INC., hereby certify as follows:
- 1. The name of the Corporation is TNA (US) INC.
- - 3. All of the Corporation's liabilities have been paid or provided for.

DATED this 8th day of April , 1997.

Michael Cohf, President