

096000098578

TINA MACK INC
11242 RICHFORD LN
SPRING HILL, FL 34609
352-686-7896

APRIL 22, 2002

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: DISSOLUTION OF CORPORATION

FILED

02 APR 22 PM 4:24

FLORIDA DIVISION OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

ATTACHED, PLEASE FIND, THE ABOVE-MENTIONED CORPORATE ARTICLES OF
DISSOLUTION FOR YOUR REVIEW AND FILING.

PLEASE FILE THIS DISSOLUTION EFFECTIVE APRIL 22, 2002.

I RESPECTFULLY REQUEST TWO (2) CERTIFIED COPIES OF THIS FILING.

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AS SOON AS POSSIBLE.

SINCERELY YOURS,

Tina D. Mack

TINA D MACK
PRESIDENT

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-04/22/02-01072-021

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Apr 24 2002 DIS

ARTICLES OF DISSOLUTION

ATX1

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

FILED

02 APR 22 PM 4:24
SACRAMENTO STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: TINA MACK, Inc.

SECOND: The date dissolution was authorized: 4/22/2002

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 22nd day of APRIL, 2002

Signature Tina D. Mack
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TINA D. MACK

(Typed or printed name)

PRESIDENT

(Title)