P94000104224

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: THE THOMPSON ZOO, INC.		
DOCUMENT NUMBER: P96000104224		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MEUSSA S. THOMPSON (Name of Person)		
(Name of Person)		
(Name of Firm/Company)		
34825 LA PLACE COURT (Address)		
(Address)		
EUSTIS FL 32736		
EUSTIS FL 32136 (City/State/and Zip Code)		
For further information concerning this matter, please call:		
Donna L. Buholtz (Name of Person)	at (407) 862-9733 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	409 E. Gaines Street	
Tallahassee, Florida 32314	Tallahassee, Florida 32399	

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	THE THOMPSON 200 INC.
SECOND:	The document number of the corporation (if known): P96000 10422477
THIRD:	The date dissolution was authorized: 123104
	Effective date of dissolution if applicable: 12/31/04 (no more than 90 days after dissolution file date)
FOURTH:	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 of the shareholders through voting groups.
	llowing statement must be separately provided for each voting group entitled to vote stely on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	The Thompson Zoo, Inc Owner President
Si	gned this 31St day of MARch , 2005.
Si	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
_	Melissa S. Thompson (Typed or printed name of person signing)
	PRUS DENT (Title of person signing)
	(THE OF DECOM SIGNAL)

Filing Fee: \$35