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Charter Number Only

FILED

00 DEC 12 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

12/11/00

Karen Lichtman

Requestor's Name

12440 SW 75th St.

Address

Miami, FL 33196

City

State

Zip

Phone

(305) 332-4159A

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

CORPORATION(S) NAME

TROPICAL wave marketing INC



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name
Availability
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W.P. Verifier

G. COULLETTE DEC 12 2000

SECRETARY OF STATE

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SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST The name of the corporation is: Tropical Wave Marketing, Inc

SECOND The articles of incorporation were filed on: February 5, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH No debt of the corporation remains unpaid.

FIFTH The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 5 day of December, ~~19~~ 2000.

Signature

Cliff Shannon

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Cliff Shannon

(Typed or printed name)

President

(Title)

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