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

Division of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

I have enclosed an article of dissolution. I haave enclosed a money order in the amount of \$43.75. This amount is for the filing fee and a certified copy the dissolution.

My name is: Albert L. Thomas
Phone: 813-881-1233
Address: 8006 W. Comanche Ave.
Tampa, Fla. 33615

FILED
02 AUG -9 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 8/15/02

ARTICLES OF DISSOLUTION

FILED
02 AUG -9 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: THOMAS & THOMAS
SYSTEMS CORP.

SECOND: The date dissolution was authorized: 8-2-2

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

Albert L. Thomas

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALBERT L. THOMAS

(Typed or printed name)

President

(Title)