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TLC OF FLORIDA
425 WALNUT STREET
CINCINNATI, OH 45202
(513) 721-3900

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-06/27/02--01037--001
*****52.50 *****52.50

June 26, 2002

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

900006062379--1

To Whom It May Concern:

Enclosed area Articles of Dissolution for TLC of Florida, Inc., effective 6/23/02. Also enclosed is a check which includes the filing fee of \$35 plus \$8.75 for a certified copy of the dissolution, plus \$8.75 for a certificate of status.

If there are any questions, I can be reached at (513) 721-3900, by fax at (513) 721-6033 or by e-mail at carol@gamebanc.com

Sincerely,

Carol Meinhardt

Carol Meinhardt
Corporate Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-26-02
* Out copy
* Out of state

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 is: TLC of Florida, Inc.

SECOND: The date dissolution was authorized: 6/23/02

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 23rd day of June, 2002.

Signature

Roger W. Ach, II
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Roger W. Ach, II
(Typed or printed name)

Chairman/CEO
(Title)

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TALLAHASSEE, FLORIDA