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LAW OFFICES  
**ROBERT M. HERMAN**  
A PROFESSIONAL ASSOCIATION  
SUITE 200  
5821 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33021-6327

ROBERT M. HERMAN

(954) 989-8000

January 29, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-02/01/01--01049--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Thompson Design and Consulting Corporation**

Dear Sir or Madam:

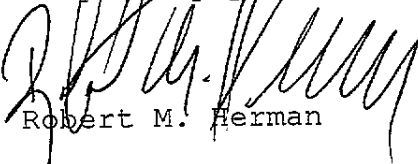
In connection with the referenced corporation, enclosed please find the following:

1. Original and one copy of Articles of Dissolution by Board of Directors and Shareholders;
2. Check in the amount of \$35.00; and
3. Self addressed, stamped envelope.

I would appreciate your processing the enclosed Articles of Dissolution and returning to the undersigned, in the envelope provided, the copy with the appropriate filing stamp.

If you need any additional documentation in order to process this request, please contact me.

Very truly yours,

  
Robert M. Herman

RMH/jc  
encls.

FILED  
01 FEB -1 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

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ARTICLES OF DISSOLUTION  
BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is:  
THOMPSON DESIGN AND CONSULTING CORPORATION
2. The date of incorporation of the corporation:  
June 2, 1997
3. The date the dissolution was authorized:  
December 30, 2000
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: January 1/27, 2001



DONALD THOMPSON,  
President

FILED  
01 FEB - 1 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA