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Florida Dept of State  
Division of Corporations  
POB 6327  
Tallahassee, FL 32314

20 Apr 99

FILED  
99 APR 26 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are the Articles of Dissolution, pursuant to section 607.1403, Florida Statute for TCW, Inc. The filing fee of \$35 and a fee of \$8.75 for a certified copy of the dissolution are enclosed.

If there are any further questions concerning this matter, please contact Thomas J. or Colleen Wilson at 4071 Cardinal Glen Place, Oviedo, Fl 32765, home phone is 407-366-4370.

Sincerely,

*Colleen Wilson*

Colleen Wilson  
President, TCW, Inc.

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*JK*

MAY 3 1999

## ARTICLES OF DISSOLUTION

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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: TCW, Inc.

SECOND: The date dissolution was authorized: 1 Jan 99

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 19<sup>th</sup> day of April, 19 99.

Signature Colleen A. Wilson, President, TCW, Inc.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Colleen A. Wilson  
(Typed or printed name)

President, TCW, Inc.  
(Title)