TQ Treats, Inc.
181 S River Rd
Stuart, FL 1996
PA 000033690

FEI Number: 65-0829586 Documnet #: P98000033690

12/15,2001

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Enclosed is a copy of the shareholders meeting of TQ Treats, Inc. . The meeting was held for the purpose of voting on dissolution. The shareholders voted unanimously for dissolution and the Articles of Dissolution are also enclosed.

A check in the amount of \$35.00 is enclosed to cover the fee for dissolution.

Thank you

Patricia Randall, President

Patricia Randall

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ARTICLES OF DISSOLUTION FOR TOTREATS, INC.

Article I - Name of the Corporation

The name of the corporation is TQ5Treats, Inc.

Article II - Date of dissolution

The date of dissolution is December 15, 2001

Article III - Shareholder approval

There is one shareholder and all that shareholders voted in favor of the dissolution and have signed these Articles of Dissolution.

Patricia Randall

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SLCRETARY OF STATE,
TALLAHASSEE, FLORID,