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

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Re: Dissolution of THOMAS K.J. TUSO,
CONSULTANTS, INC

FILED
99 NOV 19 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find necessary documents for the dissolution of the above-named corporation.
Also enclosed is a check for \$43.75 for the fee plus a copy of the dissolution.

My mailing address is: P.O. Box 3469, Boca Raton FL 33427. Phone 561-416-2001.

I trust that everything is in order and will await hearing from you.

THOMAS K.J. TUSO

Thomas K. Tusso

enc: Art. Of Dissolution

Check for \$43.75

Written Action of Board

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V. SHEPARD DEC 1 1999

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THOMAS K. J. TUSO
CONSULTANTS, INC.

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TALLAHASSEE, FLORIDA

SECOND: The filing date of the articles of incorporation was: MAY 13, 1998

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15th day of NOVEMBER, 19 99.

Signature

Thomas K. J. Tusso

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

THOMAS K. J. TUSO

(Typed or printed name)

PRESIDENT AND CHAIRMAN OF BOARD

(Title)