## FARMER, PRICE, HORNSBY & WEATHERFORD, L.L.P.

ATTORNEYS AT LAW 115 WEST ADAMS STREET DOTHAN, ALABAMA 36803



Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

> Re: TBTG, Inc.

200003338042 07/27/00--01050--007 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution of TBTG, Inc. for filing with your office and I have also enclosed our check in the sum of \$35.00 as and for the filing.

I would appreciate if you would return to me a filed in copy of said Articles in the self-addressed stamped envelope that I have provided for your convenience.

If you should have any questions with regard to the foregoing, please do not hesitate to contact me.

Sincerely,

mss\ Enclosures

This Instrument Prepared by: Edward M. Price, Esquire Florida Bar# 207551 FARMER, PRICE, HORNSBY & WEATHERFORD, L.L.P. Post Office Drawer 2228 Dothan, Alabama 36302 (334) 793-2424

## ARTICLES OF DISSOLUTION TBTG, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

The name of the corporation is TBTG, Inc. a corporation. **FIRST:** 

The dissolution was authorized on June 12, 2000. **SECOND:** 

The dissolution was approved by unanimous written consent THIRD: shareholders, which was sufficient for approval under applicable law.

FOURTH: These Articles of Dissolution will take effect upon filing.

Dated: June 12, 2000.

TBTG, INC.

David B. Jackson, President

Shareholder

## STATE OF ALABAMA) HOUSTON COUNTY)

I, the undersigned authority, in and for said County and State hereby certify that David B. Jackson, whose name as president and shareholder of TBTG, INC. is signed to the foregoing Articles of Dissolution, and who is known to me, acknowledged before me on this day that being informed of the contents of said Articles of Dissolution, he, in his capacity as president of such corporation, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this \_/2 day of June, 2000.

Notary Public

My Commission Expires: 8/24/03

f:\ed\98359.tbt\Articles of Dissolution

## ACTION BY UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS OF TBTG, INC.

Dated: June 12, 2000

The undersigned, being all of the shareholders of Edge Leasing Company, Inc., a Florida corporation (the "Corporation"), do hereby take and adopt the following action in writing, without a meeting:

**RESOLVED**, it would be in the best interests of the Corporation and its shareholders for the Corporation to be dissolved.

**RESOLVED FURTHER**, That pursuant to Fla. Stat. § 607.1402(6), we, David B. Jackson and Karen Brookshire, being all of the shareholders, consent to the dissolution of the Corporation.

RESOLVED FURTHER, That the president of the Corporation is hereby authorized and directed to file all documents required by law to complete the S dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this document as of the date and year first written above.

David B. Jackson, Shareholder

Karen Brookshire Jackson,

Shareholder

f:\ed\98359.tbt\Unanimous Written Consent

State of Alabama, Houston County

1, Judge of Probate in and for said state and
county, hereby certify that the within is a true
and correct copy of Lander My 155 of Joseph as it appears on record in my office.

Given under my trand this

Judge of Probate