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To:

Division of Corporations

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From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5368

2008 DEC 31 AM 8: Q1

## DISSOLUTION OR WITHDRAWAL

TTG FIDUCIARY SERVICES, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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12/30/2008

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	T: The name of the corporation as currently filed with the Florida Department of State:			
	TTG Fiduciary Services, Inc.			
SECOND:	The document number of the corporation (if known): P98000052944			
THIRD:	The date dissolution was authorized: 12/30/2008			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval.			
	Dissolution was approved by 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 east for dissolution was sufficient for approval by			
		2008 SE TAL		
	(voling group)	2008 DEC 31 SECRETAR TALLAHASS	-	
8	Eignature:  (By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	PETARY OF STATE AHASSEE, FLORIDA		
	Terrance R. Ahern			
	(Typed or printed name of person signing)			
	President			
	(l'ide of person signing)			

Filing Fee: \$35