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Tallahassee, FL 32301 (850) 222-1092

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CORPORATION(S) NAME

TTG Holdings, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

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V. SHEPARD

Vol. 1.5

DEC 27 1999

ARTICLES OF DISSOLUTION
OF
TTG HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the Corporation is TTG Holdings, Inc. (the "Corporation").

ARTICLE II - DISSOLUTION

The Corporation is dissolved.

ARTICLE III - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on December 20, 1999.

ARTICLE IV - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 20, 1999.

TTG HOLDINGS, INC.

By: _____

Terrance R. Ahern
Terrance R. Ahern, President