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SECRETARY OF STATEMS

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LAW OFFICE OF

PEACOCK & GAFFNEY

2348 SUNSET POINT ROAD CLEARWATER, FLORIDA 33765 (727) 796-7774 FAX (727) 797-6317

RAY PEACOCK (1947-2007) PATRICK F. GAFFNEY +

ANTHONE R. DAMIANAKIS*

*BOARD CERTIFIED MARITAL & FAMILY LAW *LICENSED IN FLORIDA

& NEW YORK

February 2, 2009

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

RE: Tom & Jerry Enterprises, Inc.

To Whom It May Concern:

Enclosed please find Articles of Dissolution and the \$35 filing fee for the above Corporation.

Cordially,

Anthone R. Damianakis

ARD/dI Encl.

ARTICLES OF DISSOLUTION

SECRETARY OF STATE DIVISION OF CORPORATIONS

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following buffices 55 of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Tom & Jerry Enterprises, Inc.		
SECOND:	The document number of the corporation (if known): P98000061955		
THIRD:	The date dissolution was authorized: 1/16/09		
	Effective date of dissolution if applicable: 1/16/09 (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 cast 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 cast for dissolution was sufficient for approval by		
	(voting group)		
n/	Signature: 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)		
	Jerry L. Wright		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35