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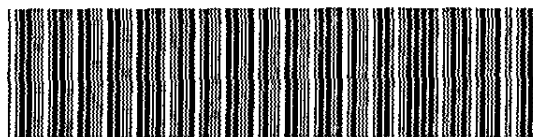
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LETTER OF TRANSMITTAL

VIA: U.S. Mail

DATE: June 3, 2003

FROM: Theresa LaMontagne
President
TLMP Enterprises
23004 Via Stel
Boca Raton, FL 33433-3930

TO: Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Phone: 561-347-2772

Phone: 850-245-6050

Fax:

Fax:

cc:

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

● **Comments:**

To Whom It May Concern:

Please find attached form of dissolution for TLMP Enterprises, Inc. Also enclosed is my check no. 2312 in the amount of \$52.50 to pay for the following fees:

\$35.00 - filing fee for dissolution
\$ 8.75 - fee for a certified copy of the dissolution
\$ 8.75 - fee for a certificate of status

Please forward requested documents to the address listed above.

Thank you very much in advance.

Theresa LaMontagne

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: T.L.M.P. ENTERPRISES, INC.

SECOND: The date dissolution was authorized: JANUARY 1, 2003

THIRD: 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 vote of 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)

Signed this 1 day of JANUARY, 2003

Signature

Theresa LaMontagne
(By the Chairman or Vice Chairman of the Board, President, or other officer)

THERESA LA MONTAGNE
(Typed or printed name)

PRESIDENT.
(Title)