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WILLS, ESTATES AND ESTATE <u>PLANNING</u> TRIAL PRACTICE, PERSONAL INJURY REAL PROPERTY LAW FAMILY LAW GENERAL PRACTICE ATTORNEY AT LAW 4265 CENTRAL AVENUE ST. PETERSBURG, FLORIDA 33713

JOHN R. FOLTZ OF COUNSEL TELEPHONE (727) 327-1883 FAX (727) 323-1849

May 25, 1999

Secretary of State Florida Department of State Division of Corporations Post Office Box 5588 Tallahassee, Florida 32314

Re: Dissolution of T.C.Supply, Inc.

Ladies/Gentlemen:

Enclosed herewith are Articles of Dissolution of T.C.Supply, Inc., with Consent of Stockholders to Dissolution attached thereto.

Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Yours very truly,

Charles E. H. Beck

CEHB/mep Enclosures (2)

100002888791--6 -05/27/99-01084-003 *****35.00 *****35.00

FILED

ARTICLES OF DISSOLUTION OF T. C. SUPPLY, INC.

99 MAY 27 AM 10: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of the corporation is T. C. Supply, Inc.

2. The names and respective addresses of its officers are:

Terry L. Clayton, President 5349 Park Street North, Unit #312 St. Petersburg, Florida 33709

Carl H. Jonasson, Vice-President 4369 - 31st Avenue North St. Petersburg, Florida 33713

Barbara J. Pace, Secretary-Treasurer 1910 - 24th Avenue North St. Petersburg, Florida 33713

3. The names and respective addresses of its directors are:

Terry L. Clayton 5349 Park Street North, Unit #312 St. Petersburg, Florida 33709

Carl H. Jonasson, Sr. 4369 - 31st Avenue North St. Petersburg, Florida 33713

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the corporation have been liquidated and the proceeds therefrom either used or will be used for the payment of creditors.

6. There are no actions pending against the corporation in any Court.

7. An executed copy of the written Consent to Dissolution, executed by all its shareholders, is attached.

DATED this ______ day of May, 1999.

Attest:

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T. C. CORPORATION, INC.

STATE OF FLORIDA COUNTY OF PINELLAS

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BEFORE ME, the undersigned authority, personally appeared TERRY C. CLAYTON and BARBARA J. PACE, President and Secretary, respectively, of T. C. SUPPLY, INC., both of whom are either personally known to my or who produced <u>Personally Known</u> as identification, and acknowledged before me that they executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the 24 day of May, 1999.

NOTARY PUBLIC



State of Florida at Large (Seal)

CONSENT OF STOCKHOLDERS TO DISSOLUTION OF T. C. SUPPLY, INC.

The undersigned, being all the stockholders of T. C. Supply, Inc., a Florida corporation, hereby consent to the dissolution of T. C. Supply, Inc., this 244 day of May, 1999.

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2mb CARL H