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Peck & Jenkins, C.P.A.'s, P.A.

Certified Public Accountants

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September 28, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TGWC, Inc.

300004696833--2

-11/28/01--01045--003

*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are Articles of Dissolution for TGWC, Inc. along with a \$35.00 check for the filing fee. Please send your acknowledgement to the address shown on this letterhead. Thank you for your assistance.

Sincerely,


Ronald F. Peck

cc: Joe Lyle

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ART/DISS
12/4/01
(1a)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TBWC, INC

SECOND: The date dissolution was authorized: 2-28-01

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 28 day of FEBRUARY, 2001

Signature _____

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

JOSEPH L. LYLE

(Typed or printed name)

DIRECTOR

(Title)

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