

P99000001338

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

TIM INTERNATIONAL, INC.

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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 as currently filed with the Florida Department of State
TIM INTERNATIONAL, INC.

SECOND: The document number of the corporation: **Document # P99000001338**

THIRD: The date dissolution was authorized: **April 7th, 2006.**

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 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 **7th** day of **April, 2006.**

Signature

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

Tadeusz Kalinowski

(Typed or printed name)

President

(Title)

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