

P99000014583

To; Division Of Corporations  
P.O. Box 1500  
Tallahassee Fl. 32302-1500

From Tumblebrook Enterprises Inc.  
757 Tumblebrook Dr.  
Port Orange Fl. 32127  
Tel # 386-7671442

4/6/02

Sir;

Unfortunately the Corporation has never been able to secure financing. Since We have tried for the past few Years to no avail We have decided to Dissolve the Corporation. Attached is the Articles of Dissolution and a check for \$ 35.00. Thank You for Your help over the years.

*Paul McElroy*  
Paul McElroy

502115906930--4  
-04/17/02--30074--031  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

02 APR 17 PM 12: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*voided  
T. Levers 4/30/02*

ARTICLES OF DISSOLUTION

FILED  
02 APR 17 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TUMBLEBROOK ENTERPRISES INC.

SECOND: The date dissolution was authorized: April 4, 2002

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 5 day of April, 2002.

Signature

Paul L. McElroy

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

PAUL L. McELROY

(Typed or printed name)

SECRETARY

(Title)