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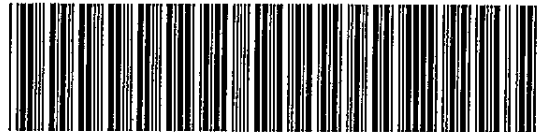
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 23, 2004

TIMOTHY L. CURTIS  
T. CURTIS GROUP, INC.  
117 WEST ALEXANDER  
PLANT CITY, FL 33566

SUBJECT: T. CURTIS GROUP, INC.  
Ref. Number: P99000023596

We have received your document for T. CURTIS GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 704A00066440

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.267  
OF THE GENERAL BUSINESS CORPORATION LAWS OF  
THE STATE OF FLORIDA

TO: DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **T. CURTIS GROUP, INC.**
2. The names and addresses of the officers and directors of the corporation are:
  - A. Timothy L. Curtis, 3308 Fox Squirrel Lane, Valrico, Florida 33594, President and Director
  - B. Matthew Curtis, 3308 Fox Squirrel Lane, Valrico, Florida 33594, Treasurer
  - C. Timothy L. Curtis, Jr., 3308 Fox Squirrel Lane, Valrico, Florida 33594, Secretary
3. All liabilities and obligation of the corporation have been paid to the extent of the assets.
4. There are no property or assets of the corporation remaining after the payment of the obligations, liabilities and debts of the corporation.
5. There are no actions pending against the corporation in any Court.
6. The corporation elected to dissolve by an act of the corporation, a resolution to liquidate has been duly adopted by the shareholders on November 1, 2004. A copy of such resolution is attached to these Articles.

The foregoing Articles were adopted by the Board of Directors and shareholders of the corporation on November 1, 2004.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed there Articles of Dissolution on the 1 day of November, A. D. Two Thousand and Four (2004).

T. CURTIS GROUP, INC.

BY

TIMOTHY L. CURTIS, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **TIMOTHY L. CURTIS**, President of **T. CURTIS GROUP, INC.** a Florida corporation, on behalf of the corporation, who produced PERSONALLY KNOWN as identification, and to me well known to be the person described in and who executed the foregoing instrument, freely and the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me, this 18th day of November, A. D. Two Thousand and Four (2004).

Janis L. Spears  
Notary Public State of Florida at Large



JANIS L. SPEARS  
MY COMMISSION # DD 134285  
EXPIRES: October 25, 2006

FILED  
05 MAR 25 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PLAN FOR COMPLETE LIQUIDATION AND DISTRIBUTION  
PURSUANT TO SECTION 337 and 332  
OF THE INTERNAL REVENUE CODE**

This PLAN is a plan of complete liquidation and dissolution of **T. CURTIS GROUP, INC.**, a Florida corporation hereinafter called the "corporation", pursuant to Section 337 and 332 of the INTERNAL REVENUE CODE of 1986 as amended.

1. This Plan shall become effective upon the unanimous approval of the shareholders of the corporation in compliance with the Florida General Corporation Act.

2. This corporation is entitled to liquidate pursuant to Section 332 of the Internal Revenue Code.

3. As soon as practicable and in any event within twelve (12) months beginning on the date of that this Plan is adopted by the Shareholder, the corporation shall,


A. Liquidate all of the assets of the corporation.

B. Pay to the creditors of the corporation, pro rata, as much as possible, all debts owed by the corporation.

C. Withdraw from the jurisdiction in which it is legally qualified to do business, and

D. Dissolve and file formal ARTICLES OF DISSOLUTION in compliance with provisions of the Florida General Corporation Act.

THIS PLAN was approved by the Board of Directors of **T. CURTIS GROUP, INC.**, at a special meeting held November 1, 2004.

  
\_\_\_\_\_  
**TIMOTHY L. CURTIS** President and  
Director

**MINUTES OF SPECIAL SHAREHOLDER'S MEETING OF  
T. CURTIS GROUP, INC.  
NOVEMBER 1, 2004**

1. The President, Timothy L. Curtis, called the meeting to order at 2:00 PM, on November 1, 2004. The Secretary reported that all Shareholders had been given proper Notice of the meeting and the matters to be considered at said meeting.

2. The President requested that the Secretary call the roll and the following individual was present: Timothy L. Curtis, the Sole shareholder.

3. The following Resolution was duly made, seconded and passed:

WHEREAS, the Board of Directors of the corporation at a meeting held on October 31, 2004 at the corporate offices, Tampa, Florida, adopted a Resolution approving a Plan for complete liquidation and dissolution of the corporation within twelve (12) months pursuant to Section 337 and 332 of the INTERNAL REVENUE CODE and ordering that the Plan be submitted for the approval of the Shareholders at this meeting, and

WHEREAS, the holders of more than a majority of the outstanding shares of the corporation have voted to approve and adopt such a Plan, it is

RESOLVED that the Plan of complete liquidation and dissolution pursuant to Section 337 and 332 of the INTERNAL REVENUE CODE is hereby approved and adopted: and

FURTHER RESOLVED that the appropriate officers of the corporation are authorized and directed to file a copy of such Plan, along with Form 966, within thirty (30) days after the date of the resolution.

There being no further business, the meeting was adjourned.

DATED this 1<sup>st</sup> day of November, A. D. Two Thousand and Four (2004).

  
\_\_\_\_\_  
TIMOTHY L. CURTIS, Secretary

# Corporate Dissolution or Liquidation

(Rev. April 2004)  
Department of the Treasury  
Internal Revenue Service

(Required under section 6043(a) of the Internal Revenue Code)

OMB No. 1545-0041

Please type or print	Name of corporation <b>T. CURTIS GROUP, INC.</b>			Employer identification number <b>59-3565434</b>	
	Number, street, and room or suite no. (If a P.O. box number, see page 2 of instructions.) <b>117 West Alexander</b>			Check type of return <input checked="" type="checkbox"/> 1120 <input type="checkbox"/> 1120-L <input type="checkbox"/> 1120-IC-DISC <input type="checkbox"/> 1120S <input type="checkbox"/> Other ▶	
	City or town, state, and ZIP code <b>Plant City, Florida 33566</b>				
1	Date incorporated <b>03-15-99</b>	2	Place incorporated <b>Florida</b>	3	Type of liquidation <input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial
5	Service Center where corporation filed its immediately preceding tax return <b>Atlanta</b>	6	Last month, day, and year of immediately preceding tax year <b>12-31-03</b>	7a	Last month, day, and year of final tax year <b>12-31-04</b>
7c	Name of common parent <b>N/A</b>			7d	Employer identification number of common parent <b>N/A</b>
4	Date resolution or plan of complete or partial liquidation was adopted <b>11-01-04</b>			7b	Was corporation's final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7e	Service Center where consolidated return was filed <b>N/A</b>				
8	Total number of shares outstanding at time of adoption of plan of liquidation.			Common	Preferred
9	Date(s) of any amendments to plan of dissolution.			<b>N/A</b>	
10	Section of the Code under which the corporation is to be dissolved or liquidated.			<b>332 &amp; 337</b>	
11	If this return concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed.			<b>N/A</b>	

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer *[Signature]* Title *[Signature]* Date *11/18/04*

## Instructions

### Who Must File

A corporation (or a cooperative filing Form 990-C, Farmers' Cooperative Association Income Tax Return) must file Form 966 if it adopts a resolution or plan to dissolve the corporation or liquidate any of its stock. Exempt organizations and qualified subchapter S subsidiaries are not required to file Form 966. These organizations should see the instructions for Form 990, Return of Organization Exempt from Income Tax or Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation and Form 8869, Qualified Subchapter S Subsidiary Election, respectively.

**Caution:** Do not file Form 966 for a deemed liquidation (such as a section 338 election or an election to be treated as a disregarded entity under Regulations section 301.7701-3).

### When To File

File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file another Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if the date the earlier form was filed is entered on line 11 and a certified copy of the amendment or supplement is attached. Include all information required by Form 966 that was not given in the earlier form.

## Where To File

File Form 966 with the Internal Revenue Service Center at the applicable address shown below:

For . . .	The address is . . .
Corporations filing Form 1120-F, or 1120-FSC; corporations whose principal business, office, or agency is located in a foreign country or U.S. possession; and corporations claiming the possessions corporation tax credit under sections 30A and 936	Philadelphia, PA 19255

Filers of Form 990-C or 1120-PC; and corporations (not listed above, except Form 1120-IC-DISC) whose total assets at the end of the tax year are \$10 million or more or whose principal business, office, or agency is located in Alabama, Alaska, Arizona, Arkansas, California, Colorado, Florida, Georgia, Hawaii, Idaho, Iowa, Kansas, Louisiana, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Mexico, North Dakota, Oklahoma, Oregon, South Dakota, Tennessee, Texas, Utah, Washington, or Wyoming	Ogden, UT 84201
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All other corporations not listed above.	Cincinnati, OH 45999
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