

99000030783

Requester's Name: Samuel J. McLanahan
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Phone #:

600003226396--8
-04/27/00-01039-019
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
00 APR 27 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

AMEND
KPB 5/4

Examiner's Initials

ARTICLES OF DISSOLUTION

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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: TUMAX ENTERPRISES INC
(# P99 00003 0783)

SECOND: The date dissolution was authorized: 15 MARCH 2000

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 24TH day of APRIL, 2000

Signature Daniel D McClanahan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DANIEL D McCLANAHAN
(Typed or printed name)

Vice-President
(Title)