STRAUGHN & TURNER, P.A

ATTORNEYS AND COUNSELORS AT LAW

255 Magnolia Avenue WINTER HAVEN, FLORIDA 33880

RICHARD E. STRAUGHN MARK G. TURNER DAVID C. DISMUKE

> JACK STRAUGHN (1925-2000)

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September 18, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

T.S. INVESTORS, INC./ RE:

Dissolution of Corporation Document No.: P99000045709

Our File No.: 3896/001

007890749--03/20/02--01028--011 *****43.75 *****43.75

Dear Sir:

Please find enclosed herewith for filing the original Articles of Dissolution, incident to the above corporation.

Further enclosed is our firm's check made payable to the Florida Department of State, in the total amount of \$43.75, which represents the sum of \$35.00 for the filing fee for said Articles. of Dissolution, along with \$8.75 for a certified copy of same. Please return the certified copy to me in the enclosed stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

RAUGHN, STRAUGHN & TURNER, P.A.

RES/djb

enclosures :

tsinvest.inc\letter\fladept.dis

Straughn Richard E.

ARTICLES OF DISSOLUTION OF

T.S. INVESTORS, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is T.S. INVESTORS, INC.

SECOND: Dissolution of the Corporation was authorized on September ____18___, 2002, to become effective as of September 30, 2002.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 18th day of September, 2002.

CHARD E. STRAUGHN, Vice-Presiden

02 SEP 20 PM I2: 55
LIGHETARY OF STATE
TAIL ANASSEE, FLORIDA

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