

P99000109591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

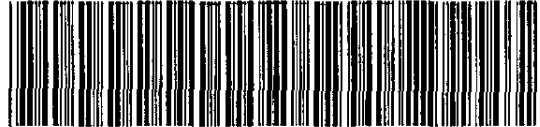
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/18/05



ZEBERSKY & PAYNE, LLP

February 9, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: TPS.COM, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution with regard to the above-referenced corporation, along with a check in the amount of \$35.00. Please return a stamped filed copy of this document to my office.

Thank you for your attention and assistance with this matter. If you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,

Eric T. Salpeter
For the Firm

ETS/lis
Enclosure

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 Department of State:

TPS.COM, INC.

SECOND: The document number of the corporation (if known): P9900010959

THIRD: The date dissolution was authorized: October 1, 2004

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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 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

Signed this 15th day of January, 2005.
(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Brian Dempsey

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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