S 83996 Hamden H. Baskin, II, P.A.

516 No. Ft. Karrison Avenue
** Clearwater, Florida 33755

Telephone: 727/447-2994 Fax: 727/446-0049

December 7, 2001

State of Florida Department of State Corporate Division 409 E. Gaines Street Tallahassee, FL 32301

RE: Filing of Articles of Dissolution

TMG Enterprises, Inc.

000004715440--5 -12/10/01--01075--001 ******43.75 ******43.75

Dear Corporate Division.

I enclose herewith Articles of Dissolution for TMG Enterprises, Inc., a Florida corporation and ask that they be immediately processed for filing. We have enclosed our firm's check in the amount of \$43.75, representing the filing fee for the Articles of Dissolution, as well as an additional fee for return of a certified copy of same.

If there is anything else necessary to process the Dissolution, please advise and with the kindest of personal regards, I remain

Sincerely yours,

Hamden H. Baskin, III Attorney at Law

HHBIII:dlw

Enclosures: as stated

cc: Bradley Mercer

OI DEC 10 PM 3: 32
SECRE PARY OF STATE
ASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF TMG ENTERPRISES, INC.

O/ DEC 10 PM 3:32 These Articles of Dissolution are made this1st day of December, 2001, b√ MERCER, Sole Shareholder and Sole Director of TMG ENTERPRISES, INC., a Florida corporation, pursuant to Written Action of Board of Directors and Shareholders previously made authorizing the execution of these Articles, viz:

- 1. Name of the Corporation: TMG ENTERPRISES, INC., a Florida corporation.
- 2. The Date the Dissolution was authorized: December 1, 2001.
- 3. Statement regarding approval: These Articles were approved by BRADLEY E. MERCER, Sole Shareholder and Sole Director, whose address is: c/o Hamden H. Baskin, III, Esq., 516 N. Ft. Harrison Avenue, Clearwater, FL 33755.
- 4. That BRADLEY E. MERCER, as Sole Shareholder and Sole Director, voted 100% of the outstanding shares for dissolution and, therefore, voted sufficient approval to effectuate the dissolution of this Company.
- 5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
- 6. All of the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
 - 7. There are no actions pending against the corporation in any court.
- 8. It is the intention of the Shareholder, BRADLEY E. MERCER, that this corporation is dissolved upon the effective date of its Articles.

ATTEST:

MERCER, Sole Shareholder and Sole Director

STATE OF FLORIDA COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this β^{γ} by, BRADLEY E. MERCER, who is personally known to me and who did not take an oath.

Notary Public

My Commission Expires:

