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Requestor's Name P. SOLANO & ASSOCIATES P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842	ALLAND ALLAND
City/State/Zip Phone #	Office Use Only

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

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NEW FILINGS	AMENDMENTS		ι.
Profit	Amendment	40000284	441349
NonProfit	Resignation of R.A., Offi		
Limited Liability	Change of Registered Ag	· · · · · · · · · · · · · · · · · · ·	
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Other	Merger		
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OTHER FILINGS	REGISTRATIO		
Annual Report	QUALIFICATIO	Volais	
Fictitious Name	Foreign 🚊		
Name Reservation	Limited Partnership	<b>VS</b> APR 2 2 1999	
	Reinstatement		
	Trademark		
	Other		
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Examiner's Initials

## ARTICLES OF DISSOLUTION

FILED 99 APR 19 PM 2: 11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Thaigor Corporation, by and through its president and secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is Thaigor Corporation.

2. The names and respective addresses of its officers are as follows:

Jarbas M. Carballal, President, Vice President, Treasurer, Secretary, c/o P. Solano, P.O. Box 574842, Orlando, FL 32835

3. The names and respective addresses of its directors are as follows:

Jarbas M. Carballal, c/o P.Solano, P.O. Box 574842, Orlando, FL 32835

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgement, order, or decree which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 15th day of April, 1999 is attached.

Dated this 15th	y of April 1999.	а <sup>-</sup>
	y of April 1999.	
Tha	r Corporation	. :
By		
Jai	M. Carballal, as president	
BY		
Jai	M <u>carbal</u> lal, as secretary	
Diane Solano		
MY COMMISSION # CC729776 EXPIRES		
BONDED THRU TROY FAIN INSURANCE INC.		

## DIRECTORS IMPLEMENTATION OF RESOLUTION OF DISSOLUTION

WHEREAS, the shareholders of Thaigor Corporation, adopted a resolution of dissolution on the 15th day of April, 1999, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President and Secretary of Thaigor Corporation, is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

2. RESOLVED FURTHER, that the President of Thaigor Corporation, is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 15th day of April 1999;

3. RESOLVED FURTHER, that the President of Thaigor Corporation, is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of Thaigor Corporarion, is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

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The undersigned, being all of the Directors of Thaigor Corporation, authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto · · signed their names.

MY COMMISSION # CCJ99176 EXPIRES CUNINIDOLUM # 28, 2002 December 28, 2002 BONDED THRUTROY, FAIN INSURANCE, INC.

Executed effective as of the 15th day of April, 1999, at Orlando, Florida.

Director

State of Florida: County of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared *JARbas Carballal* to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of April 1999.

Public Notary

Diane Solano MY COMMISSION # CC799776 EXPIRES December 28, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

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## SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Jarbas M. Carballal, represents that he is the sole shareholder of the outstanding stock of Thaigor Corporation by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, he does hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 15th day of April 1999. shareholder a

Diane Solano Diane Solano KANARES MY COMMISSION # CC799776 EXPIRES December 28, 2002 December 28, 2002 December 28, 2002 Bechard THRU TROY FAIN INBURANCE, INC.