

TOM PLACE
INCORPORATED

Sports Media Consultant

VS1438

May 3, 2000

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

600003240616--1
-05/05/00--01041--001
*****43.75 *****43.75

Enclosed is my check for \$ 43.75 to cover the cost
of the filing fee and a certified copy of the dissolution
of Tom Place Incorporated.

The company/organization was dissolved as of December 31, 1999.

The telephone number is [904] 285 - 4397.

The mailing address is: Tom Place, P. O. Box 1652,
Ponte Vedra Beach, FL 32004

Thank you very much,

Tom Place
Tom Place

*Diss
5-18-00
BKS*

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 MAY -5 AM 10:09

FILED

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 is: Tom Place, Incorporated

SECOND: The date dissolution was authorized: 12/31/99

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 _____ day of _____, 19____

Signature

Thomas C. Place

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas C. Place

(Typed or printed name)

President and Treasurer

(Title)

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

00 MAY -5 AM 10:09