

P01000115991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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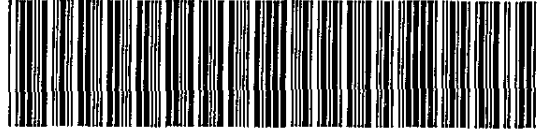
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MA dis*

*Those Taxing Matters, Inc.*  
106 Ivy Ct.  
LaGrange, GA 30241  
(706) 812-0314

December 31, 2002

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

Dear Sirs:

Enclosed please find a check in the amount of \$43.75 to cover the \$ 35.00 filing fee for the enclosed Articles of Dissolution and an additional \$8.75 in order to obtain a certified copy of same.

I have relocated to the state of Georgia and am no longer operating under my Florida corporation.

For your convenience, I have enclosed a self addressed stamped envelope in which the above requested certified copy may be returned to me at no cost to you.

Respectfully,



Kathleen M. Leach  
President

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: THOSE TAXING MATTERS INC  
65-1158269 P01000115991

SECOND: The date dissolution was authorized: DECEMBER 1, 2002

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

100%  
(voting group)

Signed this 31 day of DECEMBER, 2002

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KATHY LEACH  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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