

MAY-03-2005

2:24

GUNSTER YOKLEY

P.01/02

704000062097

Florida Department of State  
Division of Corporations  
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Account Number : 076117000420  
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**DISSOLUTION**

**TAM/PLAZA DEL MAR FINANCIAL SERVICES, INC.**

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### ARTICLES OF DISSOLUTION

Pursuant to Section 607.1401, 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:

TAM/Plaza Del Mar Financial Services, Inc.

SECOND: The document number of the corporation: P04000062097

THIRD: The file date of the Articles of Incorporation was: April 13, 2004

FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The Board of Directors authorized the dissolution.

Signed this 3rd day of May 2005.

  
Meenaz Dhanani, Vice President

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