

P95000067493

THE TAX MAN, INC.
Accounting, Tax, & Financial Planning Services
1601 BELVEDERE ROAD
SUITE 103 - SOUTH
WEST PALM BEACH, FL 33406
(561) 684-3844; FAX (561) 689-0708

Jay B. Fischer, President
Howard I. Angowitz, Exec. V.P.

January 26, 1999

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*****52.50 *****52.50

Florida Department of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

Re: THE TAX MAN OF KEY WEST, INC.

Gentlemen:

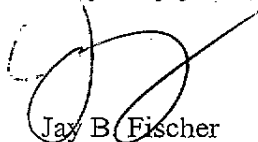
Enclosed please find the original and a copy of the Articles of Dissolution for the above captioned corporation, as well as a check in the amount of \$52.50 to cover the cost of filing, a certified copy, and a certificate of status.

If there are any questions feel free to contact me at the address above or by telephone.

Thank you in advance for your prompt attention to this matter.

Dis
2-3-99
JBF

Very truly yours,


Jay B. Fischer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

JBFB/Ss
Encl./

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 **The Tax Man of Key West, Inc.**

Second: The date dissolution was authorized was December 31, 1998.

Third: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 26th day of January, 1999.



Howard I. Angowitz
Secretary

99 JAN 28 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED