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November 19, 2001

P98000104285

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: TA DA Gallery, Inc.
Our File No. 98-9799
Document No. P98000104285

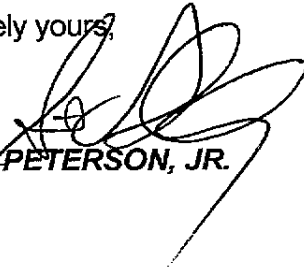
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*****35.00 *****35.00

Dear Sirs:

Enclosed please find Articles of Dissolution concerning the above-referenced corporation, along with this firm's check in the amount of \$35.00 for filing same.

Please forward proof of dissolution to this office.

Sincerely yours,



SID C. PETERSON, JR.

SCP/cmr
Enclosures

FILED
01 NOV 21 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000104285
dissolution
10-16-11
cm
etc

**ARTICLES OF DISSOLUTION PURSUANT TO
STATUTES 607.267 OF
THE FLORIDA GENERAL BUSINESS
CORPORATION ACT OF TA DA GALLERY, INC.**

**TO: DEPARTMENT OF STATE
TALLAHASSEE, FL 32304**

**DATE PAID
FILING FEE: _____**

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. The name of the corporation is **TA DA GALLERY, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

| Name | Office | Address |
|-------------------------------|-----------|--|
| TERRY E. WITHERELL | President | 7851 NW 13 th Street Pembroke Pines, Florida 33024 |

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

| Name | Address |
|------|---------|
|------|---------|

NONE

4. All liabilities and obligations of the corporation have been paid or discharged.
5. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. By the undersigned's signature the corporation elected to dissolve by unanimous written consent of all of its shareholders, authorized

DATED 3/8 _____, 2001.

**TA DA GALLERY, INC., a Florida
corporation**

BY: Terry E. Witherell
**TERRY E. WITHERELL, President
and sole shareholder**