

243475

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TAXATION
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December 24, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

700002723017--9
-12/28/98--D1051--009
*****87.50 *****43.75

Re: T.A.S., Incorporated

Dear Sir/Madam:

Enclosed herewith is an original and one copy of the Articles of Dissolution for the above-referenced corporation and our check in the of \$87.50 to cover the cost of the following:

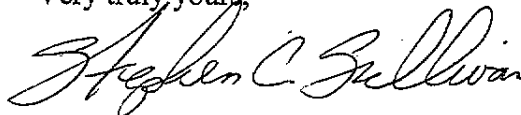
Filing Fee	\$35.00
Certified Copy Fee	<u>52.00</u>
Total	<u>\$87.50</u>

FILED
98 DEC 28 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We would appreciate your filing the Articles of Dissolution, certifying the enclosed copy and returning it to us.

Thank you for your assistance.

Very truly yours,



Stephen C. Sullivan

SCS:cn
Enclosures

cc: Tom Schilling
Fred Ziegler, C.P.A.

Diss.
1-8-99
CC

**ARTICLES OF DISSOLUTION
OF
T.A.S., INCORPORATED**

Pursuant to the provisions of Florida Statute Section 607.1403, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the Corporation is T.A.S., INCORPORATED.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

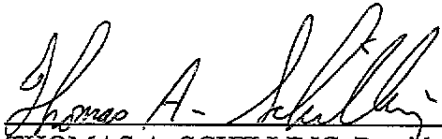
The Dissolution was authorized by the Corporation's Directors and Shareholders on December 23, 1998, to be effective as of December 31, 1998.

ARTICLE III - SHAREHOLDER APPROVAL

The Dissolution was approved by the Corporation's Shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officers on this 23rd day of December, 1998, to be effective for all purposes as of December 31, 1998.

T.A.S., INCORPORATED

By: 
THOMAS A. SCHILLING, President

By: 
LINDA M. SCHILLING, Secretary

FILED
98 DEC 28 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA