

SENT BY: RUDEN MCCLOSKEY

: 1-7-97 2:28PM

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386607

1/07/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000000280 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
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NAME: TARBRAX CORP.

AUDIT NUMBER.....H97000000280

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 7, 1997

TARRAX CORP.
4 HOWARD JOHNSON LODGE
80 E CAMINO REAL
BOCA RATON, FL 33432-3120

SUBJECT: TARRAX CORP.
REF: 386607

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000280
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**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA BUSINESS
CORPORATION ACT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

TARRAX CORPORATION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act,
the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose
of dissolving the corporation:

1. The name of the corporation is Tartrax Corporation, corporate document number 386607.
2. The dissolution of the corporation was authorized by a joint corporate action of the sole Director and of the shareholder owning all of the voting stock of the corporation dated December 20, 1996.
3. The number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the filing of these Articles of Dissolution.

TARRAX CORPORATION

By: 

David Mann, President

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FTL-10000711

Prepared by: Glen A. Stankoe, Esq., FL Bar #0331848
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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STATE OF FLORIDA

COUNTY OF BROWARD

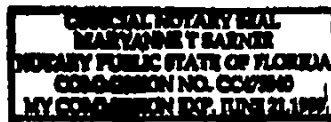
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by David Mann, the President of Tarbrax Corporation, a Florida corporation, who is personally known to me or who has produced _____ as identification and who did (not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of DECEMBER, 1996.

Maryanne T. Sarnier
Signature of Notary Public

MARYANNE T. SARNIER
Typed or printed name of Notary Public

My Commission Expires:



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Prepared by: Glen A. Stankoe, Esq., FL Bar #0331848
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Fort Lauderdale, Florida 33301
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