

# F57698

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 21 AM 11:59

FILED

1/21/05  
Diss.  
JF

**TAX ACCOUNTING, INC.**

**5011 TAMIAMI TRAIL EAST**

**NAPLES, FL 34113**

**TEL 239-263-5051**

**FAX 239-263-4578**

Secretary of State  
Amendment Section, Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

January 10, 2005

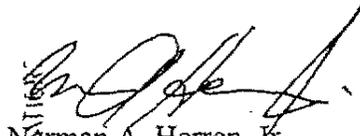
Re: Corporate Dissolution and Corporate Name

Dear Sir:

Enclosed are the Articles of Dissolution for Tax Accounting, Inc., as of December 31, 2004.

Further, I hereby release the corporate name Tax Accounting, Inc. to Maria Delk, 5011 Tamiami Trail East, Naples, FL 34113.

Sincerely,



Norman A. Herren, Jr.  
Sole Stockholder

05 JAN 14 AM 11:18

DIV OF CORPORATIONS

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 as currently filed with the Department of State:

Tax Accounting, Inc.

SECOND: The document number of the corporation (if known): F57698

THIRD: The date dissolution was authorized: 12/31/04

Effective date of dissolution if applicable: 12/31/04 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 18 day of JANUARY, 2005

Signature: [Handwritten Signature] (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Norman A. Herren, Jr (Typed or printed name of person signing)

PRESIDENT (Title of person signing)

Filing Fee: \$35

FILED 05 JAN 21 AM 11:59 TALLAHASSEE FLORIDA SECRETARY OF STATE

FLORIDA Collier CTy 18th day Jan 2005

Arlene Cutler My Commission DD150573 Expires September 17 2006