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DICK TATE 213 STRATFORD DRIVE CHAPEL HILL, NC 27516

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Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: TATE ENTERDRISES, IN	S9-2262:	325
	213 STRATFORD Drive Chapel HILL, NC ?		
SECOND:	The date dissolution was authorized: 12-31-96	•	
THIRD:	Adoption of Dissolution (check one)		
	Dissolution was approved by the shareholders. The number of cast for dissolution was sufficient for approval.	of votes	
	Dissolution was approved by vote of the shareholders through voting groups.	FIL 97 MAR 20 SECRETARY TALLAHASS	
	[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	FILED R 20 PM 4: TARY OF ST/ HASSEE, FLOI	
	"The number of votes cast for dissolution was sufficient for approval by "]	ATE DRIDA	
	(voting group)		
Sign	ed this 31 ^{SE} day of <u>Dacember</u> , 1996.		,
	Signature X PB Jate (By the Chairman or Vice Chairman of the Board, President, or other officer)		
	Richard B. Tate (Typed or printed name)		
	President (Title)		