

G94877

## Florida Department of State

Division of Corporations

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## DISSOLUTION

TAMiami HOLDINGS, INC.

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**TAMIAMI HOLDINGS, INC.**  
**ARTICLES OF DISSOLUTION**

**ARTICLE I**

The name of the corporation is Tamiami Holdings, Inc.

**ARTICLE II**

The dissolution of the corporation was authorized by Minutes of the Joint Special Meeting of Stockholders and Directors of the Corporation on April 6, 2000, in accordance with Florida Statute Section 607.1402.

**ARTICLE III**

The dissolution was unanimously approved by the stockholders, and the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 6<sup>th</sup> day of April, 2000.

  
Gerard Vaillancourt, President

Steven I. Winer, Esq.  
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