

NOV-11-97 09:48

From: AKERMAN, SENTERFITT & RIDSON

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FROM: AKERMAN, SENTERFITT & RIDSON, P.A. (WPB)
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NAME: TAB INVESTMENTS, INC.

AUDIT NUMBER.....H97000018699

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

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**ARTICLES OF DISSOLUTION
OF
TAB INVESTMENTS, INC.**

1. The name of the corporation is TAB INVESTMENTS, INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State, Division of Corporations, on December 14, 1984.
3. The dissolution of the Corporation was duly approved and authorized on November 5, 1997 pursuant to an Action by Written Consent of the Sole Shareholder of the Corporation. The number of shares cast for such dissolution was sufficient for approval.
4. The Corporation is dissolved effective upon the filing of these Articles of Dissolution with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution of TAB INVESTMENTS, INC. as of the 5th day of November, 1997.

TAB INVESTMENTS, INC.
a Florida corporation

By: *Warren S. Orlando*
Warren S. Orlando, President

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