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Jamie B. Greusel  
Licensed in FL and NJ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 27, 2003

State of Florida  
Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: TARA-TEK, L.L.C.  
File #6517

Gentlemen/Ladies:

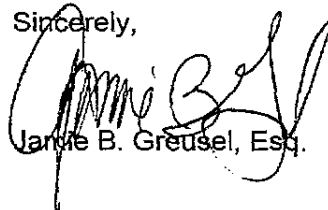
Enclosed please find duplicate original Articles of Dissolution for the corporation referenced above and a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for certified copy.

Also enclosed are Articles of Incorporation for Tara-Tek, Inc. together with a check in the amount of \$78.75 representing:

Filing Fee	\$35.00
Registered Agent	35.00
Certified copy	<u>8.75</u>
	\$78.75

Kindly file the Articles of Dissolution for Tara-Tek, L.L.C. and thereafter the Articles of Incorporation for Tara-Tek, Inc. and forward a certified copy.

Sincerely,

  
Jamie B. Greusel, Esq.

Enclosures

**ARTICLES OF DISSOLUTION  
FOR TARA-TEK, L.L.C.  
A FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLO

**ARTICLE I: Name**

The name of the limited liability company is Tara-Tek, L.L.C

**ARTICLE II: Effective Date of Dissolution**

The effective date of the limited liability company's dissolution is upon filing of these Articles with the Secretary of State of Florida.

**ARTICLE III**

The limited liability company's dissolution is a result of the written consent of all of the members.

**ARTICLE IV: Debts/Litigation**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

**ARTICLE V: Property and Assets**


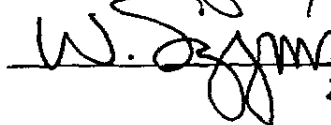
All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**ARTICLE VI: No Pending Suits**

There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature:

  
22 MAY 03  
  
20 MAY '03

Typed or Printed name:

Tarik N. Ayasun

Walter Szyms