

LD20000001816

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KOCHMAN & ZISKA PLC

Ronald S. Kochman*
Maura A. Ziska

*Also admitted in New York

Esperanté
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West Palm Beach, Florida 33401

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January 24, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

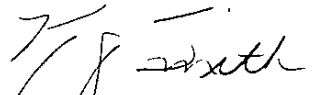
Re: ***TAM Investments LLC***
Document #L02000001816

Dear Sir/Madam:

Enclosed are Articles of Dissolution for a Limited Liability Company for TAM Investments LLC. Also enclosed is a check in the amount of \$25.00 representing the filing fee.

If you have any questions, please call me.

Sincerely,


(Kelly J. Smith, CLA
Certified Legal Assistant

Enclosures

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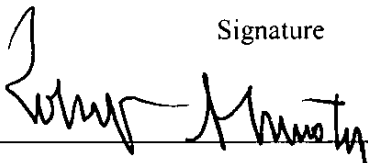
**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is TAM INVESTMENTS LLC.
2. The Articles of Organization were filed on January 22, 2002, and assigned document number L02000001816.
3. The date the dissolution was approved: January 16, 2008.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter):

Written consent of all of the Members of TAM INVESTMENTS LLC.

5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. 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


Printed Name
Robert A. Meister

FILING FEE: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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