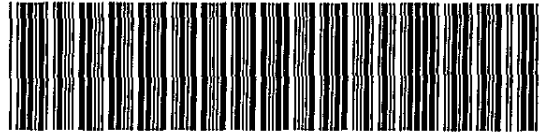


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04 JAN 15 11:24 AM

TALLAHASSEE, FLORIDA



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01/15/04--01047--001 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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**TransTax
LLC**

4700 North State Road 7
Suite 202
Lauderdale Lakes, FL 33319

04 JAN 15 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 13, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Dissolution for TransTax LLC. Further, my contact information is provided below:

Cory R. Balzano-MacNeille
4700 North State Road 7
Suite 202
Lauderdale Lakes, FL 33319

954-640-1644 Office
954-673-0325 Cellular

If you have any questions, please do not hesitate to contact me.

Sincerely,



Cory R. Balzano-MacNeille, Esq.

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

FILED
JAN 15 PM 2:53
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is TransTax LLC

2. The effective date of the limited liability company's dissolution is January 18, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

In accordance with 608.441(1)(c) upon written consent of
all of the members of the LLC.

4. **CHECK ONE:**

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

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

6. **CHECK ONE:**

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

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

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

Signature

Typed or Printed name

Cory R. Balzano - MacNeille

Cory R. Balzano - MacNeille

Filing Fee: \$25.00