

Watson & Company, P.A.

Certified Public Accountants

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LO7975

August 12, 1997

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

000002284440-13
-09/04/97-01040-004
*****35.00*****35.00

RE: Articles of Dissolution
Tad's International, Inc.

Sir/Madam:

We are the Accountant and Power of Attorney for the captioned company and in accordance with Section 607.1403 we are submitting on our client's behalf, the enclosed voluntary dissolution of the company, which has been duly executed, together with the filing fee.

Would you please process in the usual manner and advise us accordingly, so that we may have our records updated to coincide with your.

Thank you.

Sincerely,
WATSON & COMPANY, P.A.

Pamella B. Watson

for
Pamella B. Watson, CPA
President

/fvm

Copy Client

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

**ARTICLES OF DISSOLUTION
FOR
TAD'S INTERNATIONAL, INC.**

In accordance with Section 607.1403, Florida Statutes, this Florida profit corporation voluntarily submits the following articles of dissolution.

FIRST: The name of the Corporation is Tad's International Inc.

SECOND: The Articles of Incorporation were filed on August 9, 1989 (L07975) and amended June 12, 1990.

The date of the Articles of Dissolution was authorized on April 1, 1997.

THIRD: Adoption of Dissolution:

Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

SIGNED THIS 15 DAY OF July 1997.

SIGNATURE.....
President

.....TAD DAWKINS.....
(Print Name)

.....President.....
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State of Florida and County of Dade as set fourth above, personally appeared.....MR. TAD DANKINS..... known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he/she acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 15th day of JULY 1997.

[Signature]

NOTARY PUBLIC

State of Florida at Large



FLORENCE V MEKLE
My Commission CC478255
Expires Jul. 08, 1999
Bonded by HAI
800-422-1555

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP - 1 AM 10:42

APPROVED
AND
FILED