

# Watson & Company, P.A.

Certified Public Accountants

The Chasyn Building  
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(State Road 441)  
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Broward: 524-0122

LOT 975

Aug 12, 1997

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

000002284440—1  
-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 yours.

Thank you.

Sincerely,  
WATSON & COMPANY, P.A.



for  
Pamella B. Watson, CPA  
President

/fvm

Copy: Client

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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21 000

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.

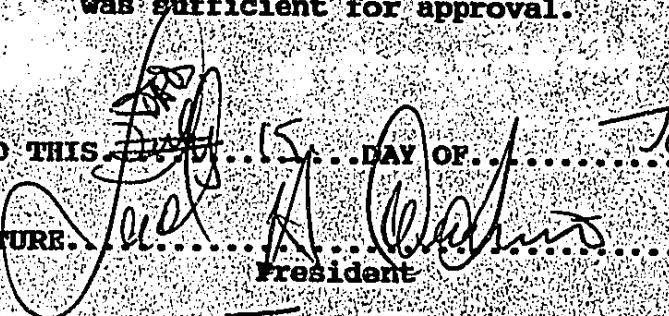
SECOND: The Articles of Incorporation were filed on August 9, 1989 (L07975) and amended June 12, 1990.

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 S. DAWKINS.....  
(Print Name)

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

97 SEP -4 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

STATE OF FLORIDA)

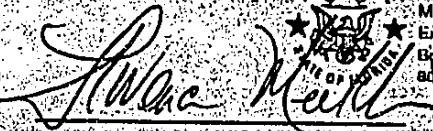
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgement  
ment 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 15 day  
of JULY 1997.

APPROVED  
AND  
FILED

STATE OF FLORIDA  
AM 10:42  
FLORENCE V MEIKLE  
My Commission CC478255  
Expires JUL 06 1999  
Bonded by HAI  
800-422-1556



NOTARY PUBLIC

State of Florida at Large