

L49767

Rosemary McGrotha
Requestor's Name
5323 Pimlico Dr.
Address
Talo. Fl. 32808
City/State/Zip Phone #

FILED
99 NOV 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tallahassee Mades, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLIETTE NOV 29 1999

MAIL-OUT

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TALLAHASSEE, FLORIDA

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-11/29/99-01026-011
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Examiner's Initials

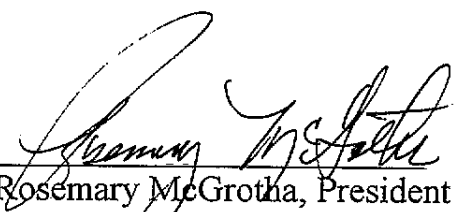
**ARTICLES OF DISSOLUTION WHERE
BUSINESS HAS COMMENCED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is TALLAHASSEE MODES, INC.
2. Dissolution was authorized on the 18 day of November 1999.
3. The number of votes cast by the shareholders was sufficient for approval.

Dated this 18 day of November 1999.

Tallahassee Modes, Inc.
A Florida corporation

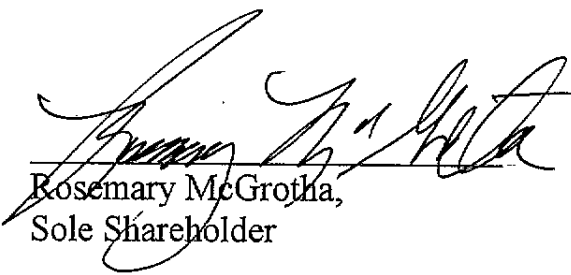
By 
Rosemary McGrotha, President

Attest 
Rosemary McGrotha, Secretary

WAIVER OF NOTICE OF
SPECIAL MEETING OF SHAREHOLDERS
TALLAHASSEE MODES, INC.

The undersigned, being all the shareholders of TALLAHASSEE MODES, INC., a Florida corporation, do severally waive all notices of the time, place, and purposes of a special meeting of the shareholders of the corporation and consent that the meeting be held at 5323 Pimlico Drive, Tallahassee, Florida 32308, on the 18 day of Nov., 1999, at 3:30, to transact such business as may lawfully come before the meeting.

Dated this 18 day of November 1999.


Rosemary McGrotha,
Sole Shareholder