

THE LAW FIRM OF
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

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Aug. 15, 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

*Of Counsel

RE: Tammy Jo's Accent on Country, Inc.

800003360868--D
-08/17/00--01070--002
*****35.00 *****35.00

Dear Sir/Madam:

Please be advised I represent the above-referenced Florida Corporation. Enclosed please find the Articles of Dissolution for Tammy Jo's Accent on Country, Inc. I am enclosing my check in the amount of \$35.00 representing the filing fee for these Articles of Dissolution.

Please file and provide proof of filing upon completion. If you have any questions with respect to this request, please do not hesitate to contact me.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

Steven A. Weinberg/km

Steven A. Weinberg,
for the Firm

SAW/km

Encls.

5717.001Div. Corp.ltr

FILED
AUG 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
EFG 8/28

FILED
00 AUG 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
TAMMY JO'S ACCENT ON COUNTRY, INC.

1. The name of the Corporation is: TAMMY JO'S ACCENT ON COUNTRY, INC.

2. The date on which the dissolution was authorized was July 26, 2000.

3. The dissolution was duly adopted by all of the directors and shareholders on July 26, 2000, and the number of votes for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer this 30th day of July, 2000.

TAMMY JO'S ACCENT ON COUNTRY, INC.

BY: Tamelyn Sickle
Tamelyn Sickle, President