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DISSOLUTION OR WITHDRAWAL

TATIANA, INC.

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P. 2

p.1

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ARTICLES OF DISSOLUTION
of
Tatiana, Inc.
L98425

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is:

Tatiana, Inc.

SECOND: The date dissolution was authorized:

05/22/07

THIRD: Adoption of Dissolution (Check One)

☒ The shareholders approved dissolution. The numbers of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22nd day of May 2007.

Signature


Olga Nikolaidis, SD

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, FL 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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