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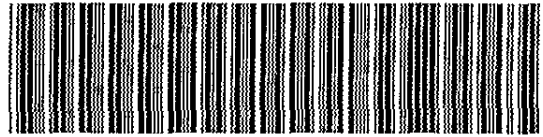
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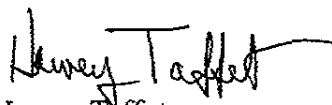
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

11 January, 2003

Dear Sir:

Enclosed are the necessary forms and a check for \$35.00 for the dissolution of H.Taffet, Inc.

Thank you.


Harvey Taffet
President

502 Eleuthera Lane
Indian Harbour Beach, FL 32937
321-773-0863

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: H. TAFFET, INC

SECOND: The date dissolution was authorized: 5 JAN '03

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number 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

SHAREHOLDERS

(voting group)

Signed this 11 day of JAN, 2003.

Signature

Harvey Taffet

(By the Chairman or Vice Chairman of the Board, President, or other officer)

~~President~~

(Typed or printed name)

HARVEY TAFFET

PRESIDENT

(Title)