## P00000049549 THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE FL 32314

July 19,2000

300003331043--1 -07/21/00--01035--001 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE: TALUA CORP., DOCUMENT # P00000049549

Gentlemen:

We are, hereby, enclosing ck # 2126 for \$ 35.00 to cover Filing Fees for ARTICLES OF DISSOLUTION, please return all correspondence related to this matter to:

THE TAX GROUP INC. 1149 SW 27th AVE. SUITE 305 MIAMI FL 33135

Thanking you for your attention to this matter, Respectfully yours,

ANDRES W. LOPEZ E.A.

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enclosures

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST:  | The name of the corporation is: TALUA CORP.   |       |
|---------|---|-------|
|         | DOCUMENT # P00000049549   |       |
| SECOND: | The filing date of the articles of incorporation was: MAY 18,2000   |       |
| THIRD:  | (CHECK ONE)   |       |
|         | None of the corporation's shares have been issued.  |       |
|         | The corporation has not commenced business.   |       |
| FOURTH: | No debt of the corporation remains unpaid.  |       |
| FIFTH:  | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.                            |       |
| SIXTH:  | Adoption of Dissolution (CHECK ONE)   | 2000g |
|         | A majority of the incorporators authorized the dissolution.   | 3     |
|         | Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution. |       |
| Sign    | ned this 19 day of JULY , 189X 2000   |       |
| Signat  | Salene Morales  |       |
| Signau  | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)                 | •     |
|         |   |       |
|         | SABINA MORALES  |       |
|         | (Typed or printed name)   |       |
|         | TREASURER-SECRETARY - I   |       |
|         | (Title)   |       |