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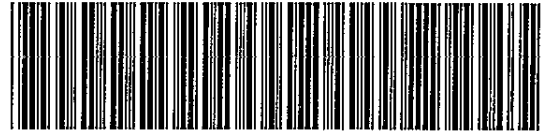
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~~TAZA Consulting, Inc.~~
~~20740 N.E. 31st Place~~
~~Aventura, Florida~~
33180

March 12, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

TAZA Consulting, Inc., FEI 651073137, a Florida based S-Corporation, effectively dissolved on September 30, 2002. Attached are the Articles of Dissolution. Please direct any communication to me at 919-676-4604 and 305 Dunwoody Drive, Raleigh, NC 27615.

Sincerely,


Tiffany A. Neijna
President, TAZA Consulting, Inc.

enclosed \$35.⁰⁰ dissolution fee
8.50 certified copy
43.50

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DIVISION OF CORPORATIONS
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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: TAZA Consulting, Inc.

SECOND: The filing date of the articles of incorporation was: 8/9/2000

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)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 3/12/03 day of March, 2003.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Tiffany Neijna
(Typed or printed name)

President
(Title)