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December 20, 2001

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

000004745660--3
-12/31/01--01094--010
*****35.00 *****35.00

Re: Tara Land Development Company [Doc. No. P00000103576]

Greetings:

Enclosed please find Articles of Dissolution for original filing for the referenced corporation. Kindly file stamp and return the marked "Copy" that I have enclosed.

My trust check in the amount of \$35.00 is enclosed for the payment of this filing fee.

Sincerely yours,


Grady H. Williams, Jr.

cc: Client

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 AM 10:28

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ARTICLES OF DISSOLUTION

FOR

TARA LAND DEVELOPMENT COMPANY

[DOC. NO. P00000103576]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 AM 10:28

The undersigned, as President of TARA LAND DEVELOPMENT COMPANY, a Florida corporation, files these Articles of Dissolution for the corporation and states the following:

1. The name of the corporation being dissolved is TARA LAND DEVELOPMENT COMPANY.

2. The Articles of Incorporation for this corporation were filed with the Florida Department of State, Division of Corporations, on 11/03/2000, effective 10/31/2000.

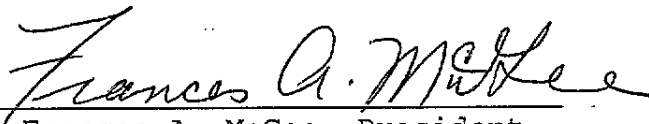
3. On December 6, 2001, the Board of Directors for the corporation authorized this dissolution at a special called meeting, for which notice was waived by all directors.

4. The shareholders for the corporation approved the dissolution of the corporation at a duly noticed special called meeting of the shareholders of the corporation held on December 20, 2001. The number of shares cast for dissolution was sufficient for approval.


5. There is only one class of outstanding stock for the corporation, and there are no separate voting groups entitled to vote for or against the dissolution of the corporation.

6. This dissolution shall be effective for all purposes as of December 31, 2001, notwithstanding the fact that a copy hereof has been filed with the Florida Department of State, Division of Corporations, subsequent to the effective date hereof.

Executed this 20th day of December, 2001.


Frances A. McGee, President

Attest:


Frances A. McGee
Secretary

SEAL