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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: TYLER ROSE & COMPAN
SECOND:	The date dissolution was authorized: 12 31 02
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
<i>e</i>)	the following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	ned thisday of
Signature <u>/</u>	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	MOISES WORTHAUTER (Typed or printed name)
·	PRESIDENT (Title)