



P01000108013

ACCOUNT NO. : 072100000032

REFERENCE : 764179 4328337

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 43.75

FILED
2002 SEP 30 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 30, 2002

ORDER TIME : 10:20 AM

~~500008099675-9~~

ORDER NO. : 764179-005

CUSTOMER NO: 4328337

CUSTOMER: Lynne Rader, Legal Assistant
Cohen & Grigsby
11 Stanwix Street
15th Floor
Pittsburgh, PA 15222

DOMESTIC FILINGS

NAME: TAN PROPERTIES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED
02 SEP 30 AM 11:37
DIVISION OF CORPORATION

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____

C. Coulliette SEP 30 2002

ARTICLES OF DISSOLUTION

FILED
2002 SEP 30 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TAN PROPERTIES, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 27, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

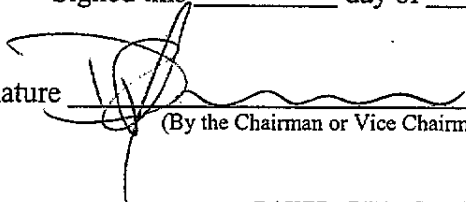
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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

(voting group)

Signed this 27th day of September, 2002

Signature 

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

DAVID REAMS JAMIESON
(Typed or printed name)

VICE PRESIDENT AND SECRETARY
(Title)