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## DISSOLUTION

TAM 666 THIRD AVENUE CORP.

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GUNSTER YOAKLEY

P.02/02

## 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 as currently filed with the Department of

State:

TAM 666 Third Avenue Corp.

SECOND:

The document number of the corporation is P02000024780.

THIRD:

The date dissolution was authorized: March 24, 2004.

FOURTH:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this 247H day of March 2004.

Meenaz Dhanani, Vice President

WPB 760661.1

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