

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

TAM TAMMIAMI, INC.

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**ARTICLES OF DISSOLUTION
OF
TAM TAMIAMI, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving TAM Tamiami, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"):

1. The name of the Corporation is TAM TAMIAMI, INC.
2. The Articles of Incorporation of the Corporation were filed on April 25, 2002, under document number P02000045295.
3. The dissolution of the Corporation was authorized by the Shareholders of the Corporation by written consent dated as of December 31, 2006.
4. The number of votes cast by the shareholders of the Corporation for dissolution consisted of one hundred percent (100%) of the issued and outstanding shares of capital stock of the Corporation and such vote was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 31 day of December, 2006.


Name: MYBELA CHAN
Title: VICE PRESIDENT

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