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GUNSTER, YOAKLEY, ETAL.

P. 8 02

P02000050546

Florida Department of State
Division of Corporations
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DISSOLUTION

TAM/TAMIAMI FINANCIAL SERVICES, INC.

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Diss.
3/31/04
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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 as currently filed with the Department of State:

TAM/Tamiami Financial Services, Inc.

SECOND: The document number of the corporation is P02000050546.

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 24TH day of March 2004.


Meenaz Dhanani, Vice President

WPB 760647.1

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