

P030000059725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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400139207034

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12/24/08--01008--009 \*\*43.75

RECEIVED  
08 DEC 24 PM 12:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 DEC 24 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
*12/24/08*

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

850-222-2785

City/ST/Zip

Phone #

12/23/2008

Ck for \$43.75 #1591

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- QUANTUM MANAGEMENT (U.S.), INC
- 2- \_\_\_\_\_
- 3- \_\_\_\_\_
- 4- \_\_\_\_\_

☒ Walk-in

☐ Pick-up time \_\_\_\_\_

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

#### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

#### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

#### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

#### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials cgc

12/31/08

FILED

ARTICLES OF DISSOLUTION

2008 DEC 24 PM 1:09

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation ~~TAU AMASS, LLC~~ follows:  
Articles of Dissolution.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Quantum Management (U.S.), Inc.

SECOND: The document number of the corporation: P03000059725

THIRD: The date dissolution was authorized: December 16, 2008

Effective date of dissolution: December 31, 2008

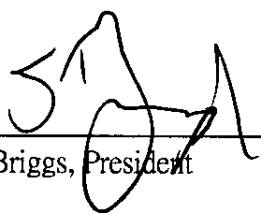
FOURTH: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

*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 all shareholders.

Signature: \_\_\_\_\_



Stephen Briggs, President