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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations
UBJECT: DISSOLUTION OF CORPORATION
OCUMENT NUMBER:
he enclosed Articles of Dissolution and fee are submitted for filling.
lease return all correspondence concerning this matter to the following:
Name of Person) TANI INVESTMENTS, INC. (Name of Firm/Company) 1702 Ogilvie Park Lane. (Address) Tack Son Ville Fl. 32346 (City/State/and Zip Code) or further information concerning this matter, please call:
WANDA Council at (904) 642-5379 (Name of Person) (Area Code & Daytime Telephone Number
inclosed is a check for the following amount:
A \$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\Bigcup \\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations

409 E. Gaines Street Tallahassee, Plorida 32399

FILED

ARTICLES OF DISSOLUTION 04 FEB 20 PM 2: 03

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following Aussier of STATE dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:
Ī	TANI INVESTMENTS, INC.
SECOND:	The document number of the corporation (if known): POLIOCOIS364
THIRD:	The file date of the articles of incorporation was: 1-12-04
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
5	signed this Alday of February 2004.
Signatur	(By a director, president or other officer if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trusted, or other court appointed fiduciary, by that fiduciary.)
	if in the hands of a receiver, interes, of direct count appointment inductary, by disk findiciary,
	Yes ya TTANI Sypod or printed name of porson signing)
	President [Title of person signing)

Filing Fec: \$35