

P04000162798

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DISSOLUTION OR WITHDRAWAL

TASSO, INC.

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**ARTICLES OF DISSOLUTION
OF
TASSO, INC.**

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, Tasso, Inc. (the "Corporation") adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is Tasso, Inc.

ARTICLE II

The document number of the Corporation is P04000162798.

ARTICLE III

The dissolution of the Corporation was recommended by the Board of Directors to the sole shareholder of the Corporation on May 12, 2006 and was authorized by the sole shareholder on May 12, 2006. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise.

ARTICLE V

All remaining assets have been distributed to the Shareholders according to their respective rights and interests.

ARTICLE VI

The Dissolution of the Corporation shall be effective upon the date of filing of these Articles with the Florida Secretary of State.

Signed on this 12th day of May, 2006.

By: _____


Nathan W. Tasso, President

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