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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 is:		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	J. TACHER MIAMI GROUP CORP.		TO THE PERSON OF
	EIN: 20-2841348		
SECOND:	The date dissolution was authorized	JUNE 6, 2008	A 8: 37

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

Adoption of Dissolution (CHECK ONE)

THIRD:

o Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group Entitled to vote separately on the plan to dissolve:

(Voting Group)					
Signed this 6 TH day of JUNE , 2008					
Signature / C					
JOSE TACHER - DIRECTOR					

TOTAL TOTAL SEC