

TURNER & LYNN
ATTORNEYS AT LAW

Vernon W. Turner
Sandra T. Lynn

P92000012321

830 N. Krome Avenue
Post Office Box 1629
Homestead, Florida 33090
Telephone: (305) 247-6521
Fax: (305) 248-2615

41 Harbour House
Key Largo, Florida 33037
Telephone: (305) 367-3004

Please reply to: _____
Key Largo office _____
Homestead office XXX

June 7, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Dissolution for Taunus Trading, Inc.

Gentlemen:

800002236898--1
-07/14/97--01041--012
*****35.00 *****35.00

Please find enclosed the Articles of Dissolution and Resolution of Dissolution for Taunus Trading, Inc., to be filed with the Secretary of State. In addition, please find enclosed a check in the amount of \$35.00 to cover the cost of filing.

If you have any questions, please do not hesitate to call.

Very truly yours,
TURNER & LYNN

By: _____

Sandra T. Lynn

STL:jml

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 12:17

Woldis

JUL 16 1997

ARTICLES OF DISSOLUTION

The name of the Corporation is TAUNUS TRADING, INC., a Florida Corporation.

The names and respective addresses of its officers are:

JOSEPH R. HAHN, President

4421 Buckthorn Place, Murrells, SC 29576

JOSEPHINE C. HAHN, Secretary/Treasurer/Vice-President

4421 Buckthorn Place, Murrells, SC 29576

The names and respective addresses of its directors are:

JOSEPH R. HAHN,

4421 Buckthorn Place, Murrells, SC 29576

JOSEPHINE C. HAHN,

4421 Buckthorn Place, Murrells, SC 29576

Dissolution of TAUNUS TRADING, INC., a Florida Corporation, was authorized by

unanimous approval of dissolution by all shareholders on the 30 day of

June, 1997.

A copy of the resolution to dissolve is attached.

Dated this 30 day of June, 1997.

Joseph R. Hahn, President
JOSEPH R. HAHN, President

Josephine C. Hahn, Secretary
JOSEPHINE C. HAHN, Secretary

STATE OF North Carolina
COUNTY OF Curry)

Subscribed and sworn to before me by JOSEPH R. HAHN, President of TAUNUS TRADING, INC., who is personally known to me or produced (Known to me) as identification, and by JOSEPHINE C. HAHN, Secretary of TAUNUS TRADING, INC., and who is personally known to me or produced (Known to me) as identification, both of whom personally appeared before me and acknowledged that they executed the foregoing Articles of Dissolution.

Melissa M. Shuping
NOTARY PUBLIC

Print name: Melissa M. Shuping

My commission expires: June 3, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 JUL 14 PM 12:17

RESOLUTION OF DISSOLUTION

I, JOSEPHINE C. HAHN do hereby certify that I am the duly elected and acting Secretary of TAUNUS TRADING, INC., a Florida Corporation; that the following is a true and correct copy of certain preambles and resolution duly adopted by the Board of Directors of said Corporation by unanimous consent; and that said preambles and resolution are in full force and effect to-wit:

WHEREAS, the shareholders of this Corporation have executed and delivered to this Corporation a consent to the dissolution of this Company; and

WHEREAS, this Corporation is to be voluntarily dissolved pursuant to the appropriate provisions of the Business Corporation Act of Florida; and

WHEREAS, it is now desired that a plan be effective for the complete liquidation of this Corporation on or prior to August 1, 1997;

NOW, THEREFORE, BE IT RESOLVED, that the following plan for the complete liquidation of this Corporation on or prior to August 1, 1997, be and is hereby adopted:

- (1) The proper officers of this Corporation shall forthwith file the appropriate statement of intent to dissolve pursuant to the Corporation Act of Florida.
- (2) The assets and property of this Corporation, subject to its liabilities, shall be assigned and conveyed to JOSEPH R. HAHN and JOSEPHINE C. HAHN, subject to said shareholders agreeing to assume and pay said liabilities and surrender for cancellation the certificates representing all of the outstanding shares of stock of this Corporation; and the proper officers of this corporation shall execute, endorse and deliver all assignments, powers, deeds, bills of sale, and documents of conveyance or other documents necessary to effect such conveyance to JOSEPH R. HAHN and JOSEPHINE C. HAHN.
- (3) Upon such conveyance and assumption, this Corporation shall be dissolved, and the proper officers of this Corporation shall file with the Secretary of State of the State of Florida the appropriate Articles of Dissolution pursuant to the provisions of the Corporation Act of Florida, and such other documents as may be required under the Laws of Florida or of the United States as in such case may be provided.

WITNESS, my hand as Secretary of said Corporation and with its corporate seal hereunto affixed, this 30 day of June, 1997.

(Seal)



Josephine C. Hahn
JOSEPHINE C. HAHN, Secretary