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LAW OFFICES
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GARY R. SASLAW
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December 10, 2001

Department of State
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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-12/12/01-01031-004
*****35.00 *****35.00

Re: Tazmanian Devil, Inc.

Gentlemen:

Enclosed please find a Articles of Dissolution for Tazmanian Devil, Inc. along with a check to your order in the amount of \$35.00 covering the filing fee.

Please acknowledge receipt of the enclosure by stamping and dating the enclosed copy of this letter and returning in the envelope provided for your convenience.

DISS
12-18-01
MS

Sincerely yours,

GARY R. SASLAW, P.A.

Gary Saslaw

01 DEC 12 PM 2:22
SOLICITOR OF STATE
TALLAHASSEE, FLORIDA

FILED

ckl:gs

Enclosures

Copy to: Andrew Dorfman, President

TAAJA1002

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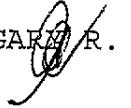
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ARTICLES OF DISSOLUTION
PURSUANT TO §607.1402 AND §607.1403
OF THE
FLORIDA GENERAL CORPORATION ACT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1402 and §607.1403 of the Florida Business Corporation Act, TAZMANIAN DEVIL, INC., adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is TAZMANIAN DEVIL, INC.
2. On December 6, 2001, the shareholders of the corporation authorized the dissolution of the corporation.
3. The number of votes cast by the shareholders entitled to vote for dissolution was sufficient for approval.
4. The effective date of the dissolution shall be upon the filing of these Articles of Dissolution with the State of Florida.

Dated: December 6, 2001.

TAZMANIAN DEVIL, INC.

By:

Andrew Dorfman
Andrew Dorfman, President

Attest:

Andrew Dorfman
Andrew Dorfman, Secretary