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TRANSMITTAL LETTER

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

SUBJECT: **Tekka, Inc.** (Proposed Corporate Name Dissolution)

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation and a check in the amount of \$ 52.50 for filing fee, certified copy of dissolution and a certificate of status.

FROM: Accounting Professionals Group, Inc. 6220 S. Orange Blossom Trail, Suite 170 Orlando, Florida 32809 (407) 856-1906

Articles of Dissolution By Board of Directors & Shareholders of Tekka , Inc.

Pursuant to Section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

1. The name of the corporation is: Tekka, Inc.

2. The date of incorporation of the corporation: February 7, 1994.

- 3. The date the dissolution was authorized: December 31, 2002
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval
- 5. These articles will be effective on January 23, 2004

Rege

Tatsuo Ono President

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