79400019263

August 15, 1997

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Dissolution for T & R Financial, Inc. effective as of December 31, 1996. If there are any questions, please contact Thomas Farruggio at (813) 222-8870 or write to the following address:

Thomas Farruggio 101 East Kennedy Blvd, Suite 1160 Tampa, FL 33602

Very truly yours,

Thomas Fartuggio

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SECRETARY OF STATE
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7d.

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: T & R Financial	, Inc.
PIKS1.	The name of the corporation	
SECOND:	The date dissolution was authorized: December 31,	1996
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
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:		
The number of votes cast for dissolution was sufficient for approval by		
	(voting group)	
Sig	igned this 15th day of August	_, 19 <u>97</u>
	A/P	
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)		
	THOMAS FARRUGGIO	
	(Typed or printed name)	
President		
	(Tide)	