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**BARTHOLE & ROSARIO**

Professional Accountants

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Miami, FL 33186  
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January 31, 2000

200003123512--8  
-02/03/00--01116--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Florida Dept. Of State  
409 E. Gaines St.  
Tallahassee, FL 32399

200003123512--8  
-02/03/00--01116--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please file the enclosed Articles of Dissolution of **TAITAO CORPORATION** as soon as possible, and return a copy of the filed Articles, stamped by the State of Florida to me:

Paul A. Barthole  
12855 SW 136 Ave., Ste. 213  
Miami, FL 33186.

FILED  
00 FEB 3 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is a check for the \$35.00 filing fee.

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Thank you and best regards,

  
Paul A. Barthole  
Managing Partner

PAB/pab  
Enclosures(3)

*Voldis*

V. SHEPARD FEB 11 2000

