P95000029797 BARTHOLE & ROSARIO Professional Accountants

12855 SW 136 Ave, Suite 213 Miami, FL 33186 (305)378-6608 Fax: (305)378-6575 Pager: (305)772-7002 E-mail: Giovycam @aol.com

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January 31, 2000

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

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.

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,

Managing Partner

PAB/pab Enclosures(3)

Doldis

V. SHEPARD FEB 1 1 2000

ARTICLES OF DISSOLUTION

Pursuant to following a	o section 607.1403, Florida Statutes, this Florida profit corporation submits the 23
FIRST:	The name of the corporation is: <u>TAITAO CORPORATION</u>
SECOND:	The date dissolution was authorized: <u>DECEMBER 31, 1999</u>
THIRD:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
ū	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)
	Signed this 3/ day of famely, 19 2000
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
-	(Typed or printed name)
-	Chairperson & President