

P 95000059870
Ta-Ke Enterprises Inc.

August 17, 1997

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir/Madam:

Enclosed you will find the Articles of Dissolution for **Ta-Ke Enterprises INC.** along with a check in the amount of \$43.75 (\$35 - Filing fee + \$8.75 - Certificate of Status). Enclosed also are the cancellation copies for the Brevard County and City of Melbourne Occupational Licenses. These documents should excuse us from filing the 1997 Profit Corporation Annual Report and the associated \$550 filing fee.

If you have any questions or require any further documentation please contact me at the following address:

Ketan D. Patel
9250 Eagle Ranch Rd. NW
Apartment 1716
Albuquerque, NM 87114
(505)-890-0433

300002286958--2
-09/08/97--01080--018
*****43.75 *****43.75

Sincerely,

Ketan Patel 8/17/97

Ketan D. Patel
President

RECEIVED

97 AUG 27 AM 8:22

DIVISION OF CORPORATIONS

97 AUG 27 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
9/14

ARTICLES OF DISSOLUTION

97 AUG 27 PM 1:30
SECRET
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

TA-KE ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 12/31/96

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.)

Signed this 17 day of AUGUST, 19 97

Signature Ketan Patel 8/17/97
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KETAN D. PATEL
(Typed or printed name)

PRESIDENT
(Title)