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BARTHOLE & ROSARIO

Professional Accountants

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Miami, FL 33186
(305)378-6608
Fax: (305)378-6575
E-mail: Giovycam@aol.com

September 10, 1998

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*****35.00 *****35.00

Teresa Brown
Corporate Specialist
Florida Dept. Of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

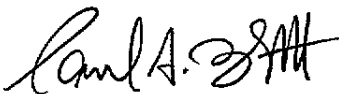
Dear Ms. Brown:

Please file the enclosed Articles of Dissolution of Talco, Inc. as soon as possible, and return the corresponding acknowledgment letter to me:

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

Enclosed is a copy of letter received from you indicating the need to use the enclosed form. Should you have any questions concerning the filing of this document, please do not hesitate to contact me.

Sincerely,



Paul A. Barthole
Managing Partner

PAB/pab
enclosures (2)

FILED
98 SEP 15 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 9/15

**ARTICLES OF DISSOLUTION
of
TALCO, INC.**

FILED
98 SEP 15 PM 1:36
SECRETARY OF STATE
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: **TALCO, INC.**

SECOND

The dissolution of the above-named corporation was authorized on **August 26, 1998.**

THIRD

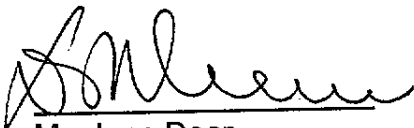
Adoption of Dissolution (CHECK ONE)

☒ 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 number of votes cast for dissolution was sufficient for approval by
(voting group)

Signed this 10th day of September, 1998 .



Mr. Jaap Deer
President