P9500007162 Nana C. Callahan (Requestor's Name 606 N. Bronough ST Address Vallahassep FL 32301 City/State/Zip / Phone

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

850-681-2669

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	1.	The	(Corporation	Ver Name)	Corpora	tion (Docum	ment #)	607/1	403
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			(Corporation	Name)		(Docur	ment #)	7/2 6	<u> </u>
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
Trademark
 Other

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Office Use Only

Examiner's Initials

DDP GB

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: The Tyler Corporation
SECOND:	The date dissolution was authorized: 122898
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
T	olution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 29th day of December 1998
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Nancy Cusmano Callahan (Typed or printed name)
	President
	(Title)