

Frederick K. Stolzenburg
P.O. Box 171
Dania, FL 33004

P95000078428

April 6, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 14 AM 10:26

Dear Sir/Madam,

I am enclosing the articles of dissolution for the corporation Tam And Me, Inc., and a check in the amount of \$35.00 for the filing fee.

If you have any questions concerning the articles of dissolution for Tam And Me, Inc., please contact me, Frederick K. Stolzenburg, at (954) 925-3733.

Thank you.

Frederick K. Stolzenburg

Frederick K. Stolzenburg

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ARTICLES OF DISSOLUTION

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

APPROVED
AND
FILED

98 APR 14 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: **Tam And Me, Inc.** (65-0614156)

SECOND: The date dissolution was authorized: March 31, 1998.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 6th day of April, 1998

Frederick K. Stolzenburg

Frederick K. Stolzenburg
President