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AKERMAN, SENTERFITT WPB

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FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)

ACCT#: 104075003305

CONTACT: SEAN F SMYTH

PHONE: (561) 659-5990

FAX #: (561) 659-6313

NAME: TAB ACQUISITION CO.

AUDIT NUMBER.....H97000018690

DOC TYPE.....DISSOLUTION

CERT. OF STATUS...1

PAGES..... 1

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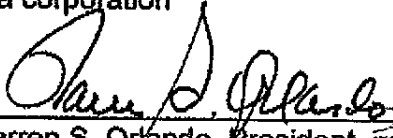
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**ARTICLES OF DISSOLUTION
OF
TAB ACQUISITION CO.**

1. The name of the corporation is TAB ACQUISITION CO. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State, Division of Corporations, on November 21, 1995.
3. The dissolution of the Corporation was duly approved and authorized on November 5, 1997 pursuant to an Action by Written Consent of the Sole Shareholder of the Corporation. The number of shares cast for such dissolution was sufficient for approval.
4. The Corporation is dissolved effective upon the filing of these Articles of Dissolution with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution of TAB ACQUISITION CO. as of the 5th day of November, 1997.

TAB ACQUISITION CO.
a Florida corporation

By: 
Warren S. Orlando, President

WPALM/64873_1.DOC

Russell T. Kamradt, Esquire
Florida Bar No. 262153
Akerman, Senterfitt & Eidson, P.A.
777 South Flagler Drive
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