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Tamara Industries, Inc 2020 NE 135th ST 611-2 North Miami, FI 33181 305-354-7346 DINESON OF APR 26 PH 2: 56

April 18, 2002

Division of Corporations P.O Box 1500 Tallahassee, FI 32302-1500

> 300005370743--3 -04/29/02--01109--004 *****43.75 *****43.75

Dear Sir or Madam:

I would like to inform you that Tamara Industries Inc is no longer in business. Enclose is Articles of Dissolution and Money Order for filing fee. Thank you.

Sincerely,

Tamara Glowacka

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the 2: 56 following articles of dissolution:

FIRST:	The name of the corporation is:	AMARA	INDUST	RIES, INC
	FEI # 65-06			
SECOND:	The date dissolution was authorized:	04	15/02	
THIRD:	Adoption of Dissolution (CHECK ONE)	ŀ		
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				
	2			
	(voting gr	•	v	00-0
Si	gned this 15 day of APA	<u> </u>		3002
Signature .	Chowode	_	11 - 200 2001	· · ·
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)				
	TAHARA GL (Typed or prin	OWACKA ted name)	}	
,	President (mile	<u> </u>	<u> </u>	in the second second