

P96000043465

TAMBAY CONSULTING, INC.
420 W. 39 PL.
HIALEAH, FL 33012

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-05/23/97--01070--006
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P96000043465
5-28-97
FILED
208

Examiner's Initials

ARTICLES OF DISSOLUTION

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

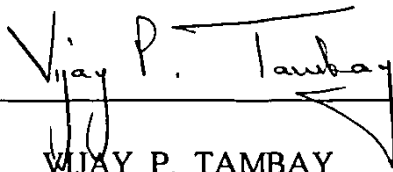
FIRST: The name of the corporation is: TAMBAY CONSULTING, Inc.

SECOND: The date dissolution was authorized: May 22, 1997

THIRD: The date dissolution is effective: May 26, 1997

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

Signed this 22nd day of May, 1997.



VIJAY P. TAMBAY

PRESIDENT

Address: 420 W. 39 PL
HIALEAH, FL 33012

Tel: (305) 821-0253