

P96000043465

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

Office Use Only

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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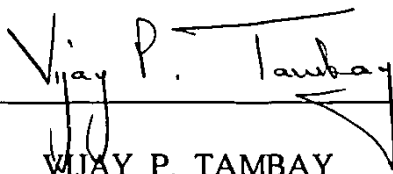
Examiner's Initials	
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ARTICLES OF DISSOLUTION

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