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Tamat Investments, Inc.
P.O. Box 1814
Dania Beach, Florida 33004
(954) 927-1040
Fax: (954) 927-1029

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SECRETARY OF CORPORATIONS
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November 6, 2001

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Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of Tamat Investments, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Dissolution of Tamat Investments, Inc. for filing with the Division of Corporations and a check in the amount of \$35.00, representing payment of the filing fee.

Please file the Articles of Dissolution at your earliest convenience and return proof of filing to my attention. For your convenience a self-addressed and stamped envelope is enclosed for return of same.

If you have any questions, please do not hesitate to call the undersigned.

Very truly yours,

Tamara Wohl
TAMARA WOHL
President

*Tamara Wohl gave Authorization
to correct Corp. name on Doc. in
1st paragraph. 12/4 75*

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ARTICLES OF DISSOLUTION

OF

TAMAT INVESTMENTS, INC.

The undersigned, as President of Tamat Investments, Inc. a Florida Corporation (the "Corporation"), hereby adopts the following Articles of Dissolution pursuant to the unanimous written consent of the directors and shareholders of the Corporation in accordance with Sections 607.1402 and 607.0704, Florida Statutes:

ARTICLE I

The name of the Corporation is Tamat Investments, Inc.

ARTICLE II

The filing date of the Articles of Incorporation was October 21, 1996.

ARTICLE III

The dissolution of the Corporation was authorized on November 6, 2001, pursuant to a Unanimous Written Consent of the Shareholders of the Corporation.

ARTICLE IV

The effective date of these Article of Dissolution shall be November 6, 2001.

Dated November 6, 2001.



TAMARA WOHL
President

UNANIMOUS WRITTEN CONSENT OF THE SOLE DIRECTOR AND
SOLE SHAREHOLDER OF TAMAT INVESTMENTS, INC.

The undersigned being the sole member of the Board of Directors and the sole shareholder of Tamat Investments, Inc., a Florida corporation (the "Corporation") hereby adopts, pursuant to Sections 607.0821 and 607.0704, Florida Statutes, the following resolutions in lieu of a meeting of the Board of Directors:

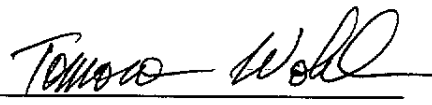
RESOLUTIONS

RESOLVED, that the voluntary dissolution of the Company pursuant to Section 607.1402, Florida Statutes is hereby authorized.

FURTHER RESOLVED, that TAMARA WOHL, as President of the Corporation, is hereby specifically authorized (i) to discharge and make provisions for discharge of any remaining liabilities of the Corporation; and (ii) to distribute all remaining real and personal property of the Company to the sole shareholder of the Corporation.

FURTHER RESOLVED that TAMARA WOHL, in her capacity as President of the Corporation, is hereby authorized to take any further actions she may deem appropriate to dissolve the Corporation and wind up and liquidate the business and affairs of the Corporation, including but not limited to those matters provided in Section 607.1405, Florida Statutes.

Date: November 6, 2001



TAMARA WOHL
Sole Shareholder / Sole Director