

*P96000093345*  
**TACHE GROUP**

December 18, 2000

Division of Corporations  
Attn: Thelma Lewis, Corporate Specialist Supervisor  
P.O. Box 6327  
Tallahassee, FL 32314

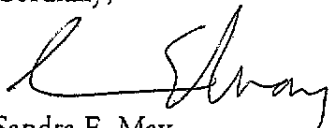
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Lewis,

Per your request in your letter dated August 10, 2000 (Letter Number: 500A00043253), I have enclosed the updated dissolution document for Tache Group, Inc. (FEI #59-3410872, Ref #P96000093345), and a check in the amount of \$35.00.

Please contact me at 321-727-7297 if any further action is required to dissolve the aforementioned corporation.

Cordially,



Sandra E. May  
V.P. Operations & Finance

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*vol/dis*

T. LEWIS JAN 2 2001

TACHE GROUP, INC.

One Harbor Place, Suite 810 • 1901 South Harbor City Boulevard • Melbourne, Florida 32901

Phone: 407-768-6050 • Facsimile: 407-768-1333 • Web Site: [www.tachegroup.com](http://www.tachegroup.com)

ARTICLES OF DISSOLUTION OF  
TACHE GROUP, INC., A FLORIDA CORPORATION

ARTICLE ONE

NAME

The name of this Corporation is Tache Group, Inc.

ARTICLE TWO

DATE DISSOLUTION WAS AUTHORIZED

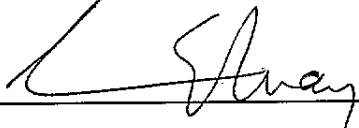
The dissolution of this Corporation was authorized by the Board of Directors and the unanimous approval of the shareholders of the corporation on March 31, 2000.

ARTICLE THREE

SHAREHOLDER APPROVAL

Dissolution was approved by the unanimous written consent of the shareholders of this Corporation and therefore the number cast for approval was sufficient within the meaning of Section 607.1403(1)(c), Florida Statutes.

Dated: March 31, 2000



Sandra E. May

Secretary

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00 DEC 26 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA