

Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for TAX-MACK SECURITIES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 10, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000097103.

P9600097103

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Tenth day of September, 1997



CR2EO22 (2-95)

Sandra B. Mortham Secretary of State