

P97000009383

LAW OFFICES OF

Andrea R. Jacobs, P.A.

CAPITAL BANK CENTRE
2405 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

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*MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT

January 12, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Peter Tan Corporation
Document No.: P97000009383

600002401206--8
-01/15/98--01035--019
****43.75 ****43.75

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation and our firm check in the amount of \$43.75 for the filing fee and certificate of status.

Please return the certificate of status in the self addressed, stamped envelope when the dissolution is filed.

Thank you for your assistance.

Sincerely,
ANDREA R. JACOBS, P.A.

By: *Andrea R. Jacobs*
By: Andrea R. Jacobs, Esq.

ARJ/js
Enclos.

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FILED
98 JAN 15 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

See 1/16

ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is Peter Tan Corporation.

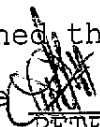
SECOND: The date the dissolution was authorized was December 31, 1997.

THIRD: Adoption of Dissolution

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

Signed this 31st day of December, 1997.

Signature


PETER TAN, PRESIDENT

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TALLAHASSEE, FLORIDA