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Walter E. Apple

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> Telephone (954) 351-0350 Telecopier (954) 351-0810

February 15, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Re: TARA FINANCIAL GROUP, INC.

Gentlemen and Mesdames:

Enclosed is an original and one copy of the Articles of Dissolution for a Florida corporation.

A check for \$43.50 is enclosed. This represents payment for:

Articles of Dissolution filing fee

\$35.00

Certified Copy of Enclosed document

8.75

Total

\$43.75

Encl.

MAR 6 V SHEPARD



(date)

ARTICLES OF DISSOLUTION

Under Florida Statutes 607.1401, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is TARA FINANCIAL GROUP, INC.

The articles of incorporation were duly filed on the 24th day of September, 1997, and SECOND:

assigned Document number P97000083124.

THIRD: None of the corporation's shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: There are no net assets of the corporation for distribution.

SIXTH: The sole incorporator has authorized the dissolution of the corporation.

The date the dissolution was authorized: January 2, 2000 SEVENTH:

Sole Incorporator

Sole Director

PETER C. L