P97000101791

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September 15, 1999

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

Re: Atac, Inc.

Articles of Dissolution

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Dissolution along with a check for \$35.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,

David R. Roy

DRR/cm Enclosure FILED
99 OCT -5 AM 7: 52
SECRETARY OF STATE
TAIL AHASSEE, FLORID

Undis



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 23, 1999

DAVID R. ROY, P.A. 4209 N. FEDERAL HWY. POMPANO BEACH, FL 33064

SUBJECT: ATAC, INC.

Ref. Number: P97000101791

We have received your document for ATAC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 599A00046649

ATAC, INC.

99 DCT -5 AM 7: 52 SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Atac, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Atac, Inc. (the "Company").

SECOND:

The date dissolution was authorized was August 30, 1999.

THIRD:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

EXECUTED:

September 28, 1999

Atac, Inc.

Name: Ustun Atac

Title: President

State of Florida County of Broward

The foregoing instrument was acknowledged before me this <u>28th</u> day of <u>September</u>, 1999 by Ustun Atac, who is personally known to me or who produced his drivers license as indentification.

Notary Public

DAVID R. ROY

MY COMMISSION # CC 489958
EXPIRES: November 24, 1999
Bonded Thru Notary Public Underwriters