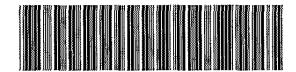
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Mm. Diss. 1217/06

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolution of Taconic Enterprises,
DOCUMENT NUMBER:P97000108867
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Douglas R. Eger (Name of Contact Person)
Logues Marbor Studios (Firm/Company)
(Firm/Company)
114 St. Marks Place #1 (Address)
(Address)
New York, NY 10009
(City/State and Zip Code)
For further information concerning this matter, please call:
Tamara Barton at (212) 260-4712 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	TACONIC ENTERPRISES, INC				
SECOND:	0000000				
THIRD:	The date dissolution was authorized: November 29, 200	00 le			
	Effective date of dissolution if applicable: UPDh (exercipt)+nd: (no more than 90 days after dissolution file	hce/	Les		
FOURTH:	OF AS SOOK AS DE	ssi b	le		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	dissoluti	on		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group enti- to vote separately on the plan to dissolve:	tled			
	The number of votes cast for dissolution was sufficient for approval by				
	AL	35.			
	(voting group)	GRETARY	~7;		
	\$ 55 \$ 55 \$ 55 \$ 55 \$ 55 \$ 55 \$ 55 \$ 55	IAR)	- Common		
		DEC -4 PM 2:06 RETARY OF STATE			
		21.5 			
	Signature:	E 8			
	(By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by				
	that fiduciary)				
	Douglas R. Eger (Typedor printed name of person signing)				
	(1) peace prince mane or person signing)				
	Owner Director				
	(Title of person signing)				

Filing Fee: \$35