



P98000037713

ACCOUNT NO. : 072100000032

REFERENCE : 475612 3460C

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 43.75

FILED
2001 NOV 19 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 19, 2001

ORDER TIME : 10:22 AM

ORDER NO. : 475612-005

CUSTOMER NO: 3460C

CUSTOMER: Claire Scott, Legal Assistant
Robert W. Stewart, P.a.
Suite 1006
999 Brickel Ave
Miami, FL 33131

RECEIVED
01 NOV 19 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: TAVARES, INC.

600004687276--2

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

C. Coulliette NOV 19 2001

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
OF
TAVARES, INC.

Pursuant to Florida Statute 607.1403, the undersigned corporation submits the following Articles of Dissolution:

ARTICLE I.

The name of the corporation is TAVARES, INC.

ARTICLE II.

The date dissolution was authorized was September 13, 2001.

ARTICLE III.

Dissolution was approved by the shareholders upon recommendation of the board of directors in conformity with Fla.Stat. 607.1402.

ARTICLE IV.

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

ARTICLE V.

The effective date of dissolution shall be November 1, 2001.

In witness whereof this instrument was executed this 16th day of October, 2001.

TAVARES, INC.

BY:


WILLIAM N. ROSS, President

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TALLAHASSEE, FLORIDA

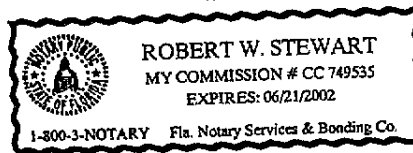
STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 16th day of October, 2001, by WILLIAM N. ROSS, as President of TAVARES, INC., a Florida corporation, on behalf of the corporation, who is personally known to me and who did take an oath.



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



CONSENT TO ACTION WITHOUT MEETING
BY THE DIRECTORS OF
TAVARES, INC.

The undersigned, being all of the directors of TAVARES, INC., a Florida corporation (hereinafter "the corporation:"), hereby consent to the following action taken without meeting pursuant to the authority of Fla.Stat. 607.0821:

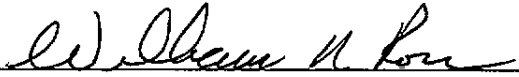
RESOLVED: The Board of Directors deems it advisable to dissolve the corporation effective November 1, 2001; and it is

FURTHER RESOLVED: That the foregoing proposal for dissolution be submitted to the shareholder of the corporation for approval and consent.

In witness whereof, this Consent was executed this 16th day of October, 2001.



TERESA A. PENICHET, Director



WILLIAM N. ROSS, Director

CONSENT TO ACTION WITHOUT MEETING
BY THE SHAREHOLDER OF
TAVARES, INC.

The undersigned, being the owner and holder of all of the issued and outstanding capital common stock of TAVARES, INC., a Florida corporation (hereinafter the "Corporation") hereby consents to the following action taken without meeting in conformity with Fla.Stat. 607.0704:

RESOLVED: That the recommendation of the Board of Directors for dissolution of the Corporation effective November 1, 2001 be and the same is hereby approved.

In witness whereof, this Consent was executed this 16th day of October, 2001.


WILLIAM N. ROSS, Shareholder