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(Requestor's Name)		
THE TAX WAREHOUSE, INC. 3265 N STATE ROAD SEVEN MARGATE, FL 33063		
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ARTICLES OF DISSOLUTION OF SOUSA PAVERS SERVICES, INC.

THE CORPORATION SOUSA PAVERS SERVICES, INC., BY ITS PRESIDENT AND SECRETARY, FOR THE PURPOSE OF COMPLYING WITH THE PROVISIONS OF SECTION 607.1403 RELATING TO THE FILING OF ARTICLES OF DISSOLUTION, DO HEREBY EXECUTE THE FOLLOWING ARTICLES OF DISSOLUTION.

I. NAME OF THE CORPORATION IS SOUSA PAVERS SERVICES, INC.

3907 N FEDERAL HWY #149 POMPANO BEACH, FL 33064

2. NAME AND ADDRESSES OF ITS OFFICER IS:

ADAO CARLOS SOUSA

3907 N FEDERAL HWY #149 POMPANO BEACH, FL 33064

3. NAME AND ADDRESSES OF ITS DIRECTOR IS:

ADAO CARLOS SOUSA

3907 N FEDERAL HWY #149 POMPANO BEACH, FL 33064

- 4. THE FOREGOING DISSOLUTION WAS ADOPTED BY THE BOARD OF DIRECTORS AND APPROVED UNANIMOUSLY BY THE SHAREHOLDERS OF THE CORPORATION ON THE NINTH DAY OF JANUARY 2003
- 5. ALL DEBTS, OBLIGATIONS AND LIABILITIES OF THE CORPORATION HAVE BEEN PAID OR DISCHARGED OR ADEQUATE PROVISIONS HAVE BEEN MADE THEREFORE.
- 6. THE NET ASSESTS OF THE CORPORATION REMAINING AFTER WINDING UP HAVE BEEN DISTRIBUTED TO THE SHAREHOLDERS.
- 7. THERE ARE NO ACTIONS PENDING AGAINST THE CORPORATION IN ANY COURT OR ADEQUATE PROVISION HAS BEEN MADE FOR THE SATISFACTION OF ANY JUDGEMENT, ORDER OR DECREE THAT MAY BE ENTERED AGAINST IT IN ANY PENDING ACTION.

IN WITNESS WHEREOF, THE PRESIDENT AND THE SECRETARY HAVE EXECUTED THESE AKTICLES OF DISSOLUTION, THIS NINTH DAY OF JANUARY 2003

BY: Darley Corre-PRESIDENT/SECRETARY

STATE OF FLORIDA

COUNTY OF BROWARD) SS:

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED SECRETARY OF THE COPRORATION, TO ME KNOWN TO BE THE PERSON DESCRIBED HEREIN AND WHO EXECUTED THE FOREGOING ARTICLES OF DISSOLUTION AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS (7 DAY OF TULK) LOO 3

OCTARY PUBLIC

Aimee P. Johnston
Commission # DD081889

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