P98000105635

Requester's Name

Mr. & Mrs. Glen Dake

5408 Sea Biscuit Road

Palm Beach Gardens, FL 33418

City/State/Zip Phone #

CR2E031(7/97)

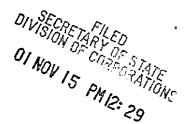
400004683604--1 -11/15/01--01042--005 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1 | (Document #) |
|-------------------------------------|--|
| (Corporation Name) | (Document #) |
| 2 | O NISE |
| (Corporation Name) | (Document #) |
| 3 | |
| (Corporation Name) | (Document #) |
| A | A C. |
| (Corporation Name) | (Document #) (Document #) (Document #) (Document #) |
| ☐ Walk in ☐ Pick up time | Certified Copy |
| ☐ Mail out ☐ Will wait | Photocopy |
| Tricki Out | — T.M. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. |
| NEW FILINGS | AMENDMENTS |
| Profit | Amendment |
| Not for Profit | Resignation of R.A., Officer/Director |
| ☐ Limited Liability ☐ Domestication | ☐ Change of Registered Agent☐ Dissolution/Withdrawal |
| Other | Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| <u> </u> | |
| Annual Report Fictitious Name | ☐ Foreign ☐ Limited Partnership ☐ I ☐ I |
| | Reinstatement Joldis |
| | ☐ Trademark V SHEPARD NOV 2 1 2001 ☐ Other |
| | |
| | Examiner's Initials |

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 is: TARA HOLDINGS, INC. | |
|---------------|--|------------------------|
| | The second secon | |
| SECOND: | The date dissolution was authorized: DEC. 31 2000. | ac |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| ☑ Diss was | solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. | |
| Diss | solution was approved by vote of the shareholders through voting groups. | - |
| T. er | the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: | |
| The | number of votes cast for dissolution was sufficient for approval by | |
| | (voting group) | <u></u> |
| Sign | ned this, day of, NOVEMBER, 200/ | |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | . 후 11일등 L2 |
| | LINDA DAKE (Typed or printed name) | 4 TV |
| | PRESIDENT | Miles De la Secretaria |
| | (Title) | 2.º ₹ ₹ 7.º |