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2003 JAN -2 PM 5:46

Dissolution
LFT
1-10-03

KAREN E. TARBET, P.A.
Attorney At Law
(Certified Public Accountant licensed in New York)

4421 NW 10 St
Coconut Creek, Florida 33066

(954) 973-8821
Email Ketatlaw@aol.com

December 31, 2002

Re: Articles of Dissolution

Dear Sir or Madam:

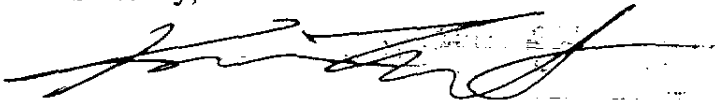
Enclosed please find the signed Articles of Dissolution for Karen E. Tarbet PA authorized to be effective December 31, 2002 in accordance with section 607.1403.

Also, please find a check for \$43.75 for the \$35 filing fee and \$8.75 certified copy of said articles.

If you have any questions, please contact me at the above address or phone number.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Karen E. Tarbet', written over a horizontal line.

Karen E. Tarbet, President

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JAN -2 PM 5:46

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

FIRST: The name of the corporation is: Karen E. Tarbet, P.A.

SECOND: The date dissolution was authorized: December 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31 day of December, 2002.

Signature Karen E. Tarbet, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KAREN E. TARBET
(Typed or printed name)

PRESIDENT
(Title)