199000006682

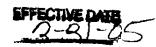
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Palmy Brotherage Company, Inc.
DOCUMENT NUMBER: <u>P990000 6682</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert Kit Korey Esquire (Name of Person)
Korey, Sweet, McKinnon, Simpson & Vukelja (Name of Firm Company)
595 W. Granada Blvd, Suite A
(Address)
Ormand Beach, FL 32174 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
KIT HOVEY at (386) 677-3431 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$33.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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

of dissolution	n:
FIRST:	The name of the corporation as currently filed with the Department of State:
	TADA BROKERAGE COMPANI, INC.
SECOND:	The document number of the corporation (if known): p99000006682
THIRD:	The date dissolution was authorized: February 15, 2005
	Effective date of dissolution if applicable: March 31, 2005
	(no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
FOORIN.	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 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)
	(voing group)
	Signed this
Signatu	
	(By a director, president or 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)
	if the hailds of a receiver, trustee, of other count appointed riductary, by that inductary)
	David Bass
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35